

P97000055556

Ronald H. Winton
632 N. Beach St.
Ormond Beach, FL 32174

June 16, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/23/97--01125--008
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for WD Group, Inc. , as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 615-8030.

Sincerely,

Ronald H. Winton

Ronald H. Winton

Enclosures

JUN 24

BSB

STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

OF

WD GROUP, INC.

FILED

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TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: WD GROUP, INC. The principal office mailing address shall be: 632 N. Beach Street, Ormond Beach, Florida 32174.

**ARTICLE II
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

RONALD H. WINTON
632 N. Beach Street
Ormond Beach, Florida 32174

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

RONALD H. WINTON
632 N. Beach Street
Ormond Beach, Florida 32174

JAY B. DICKINSON
190 Cucumber Lane
New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President	RONALD H. WINTON 632 N. Beach Street Ormond Beach, Florida 32174
Secretary/Treasurer	JAY B. DICKINSON 190 Cucumber Lane New Smyrna Beach, Florida 32168

ARTICLE X INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

RONALD H. WINTON
632 N. Beach Street
Ormond Beach, Florida 32174

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 19th day of JUNE, 19 97.

Ronald H. Winton
RONALD H. WINTON

STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a Notary Public, personally appeared RONALD H. WINTON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 19th day of June, 19 97.

S. Jean Dunlop
Notary Public - State of Florida

My Commission Expires:



"OFFICIAL SEAL"
S. Jean Dunlop
My Commission Expires 8/6/99
Commission #CC 486281

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WD Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Ormond Beach, County of Volusia, State of Florida, has named RONALD H. WINTON, 632 N. Beach Street, Ormond Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


RONALD H. WINTON

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