

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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WOL, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 19 PM 12:53

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS

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Signature _____

Requested by DR

8/19/97 10:13

Name _____

Date _____

Time _____

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Will Pick Up _____

RP
8-19-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Articles of Incorporation
Of
WOL, Inc.

By the Articles of Incorporation, the incorporator forms a corporation for profit under Florida law.

Article I Name & Address

The name of this corporation is WOL, Inc. Whose principal address is 116 Evergreen Place, Longwood, Florida 32750.

Article II Term

This corporation shall exist perpetually.

Article III Purpose

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

Article IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 (one dollar) a share.

Article V Registered Agent

The registered agent for this corporation is Bernard Trusts Jr., 116 Evergreen Place, Longwood, Florida 32750.

Article VI Directors

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time.

Article VII Board Of Directors

The name and address of each member of the first board of directors is:

Bernard Trusts Jr.
116 Evergreen Place
Longwood, Florida 32750

Patricia Trusts
116 Evergreen Place
Longwood, Florida 32750

Article VIII Incorporator

The name and address of the Incorporator is Bernard Trusts Jr., 116 Evergreen Place, Longwood, Florida 32750.

Article IX Bylaws

After the adoption of the initial bylaws by the directors, the bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the shareholders' approval at their next ensuing meeting. The bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

Article X Stock Restrictions

By agreement stockholders of this corporation may restrict or limit the sale or transfer or both of the stock of the of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its

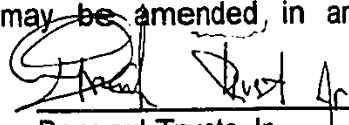
original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

Article XI Replacing Stock Certificates

The board of directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed stock certificates.

Article XII Amendment(s)

These articles of incorporation may be amended, in any manner provided by law.


Bernard Trusts Jr.,
Incorporator

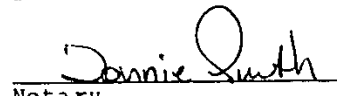
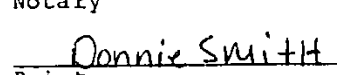
STATE OF FLORIDA,
COUNTY OF SEMINOLE,

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of August 1997, personally appeared: Bernard Trusts Jr., who is produced identification Fl. Driver's Lic. #T09-89076512.

(seal/stamp)



DONNIE E. SMITH
My Comm Exp. 03/27/2000
Bonded By Service Ins
No. CC54331B
[] Personally Known [] Other I.D.


Notary

Print

Consent Of Registered Agent

Having been named as registered agent for WOL, Inc. at the registered office designated in the foregoing articles, the undersigned hereby accepts the designation.


Bernard Trusts Jr.,

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FILED
CLERK OF DISTRICT COURT
JULY 18/97