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JUDY A. HEADLEE 5500 S. E. 42nd Ct. Ocala, FL 34480 (904) 732-9223

August 19, 1997

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

To whom it may Concern:

600002275016--4 -08/22/97--01082--012 ****122.50 ****122.50

Enclosed are two copies of the Articles of Incorporation for WALDREN ENTERPRISES, INCORPORATED, a check for 122.50. Please send a certified copy of the Articles of Incorporation for WALDREN ENTERPRISES, INCORPORATED.

Thank you for your cooperation in taking care of this matter.

Very truly yours,

Gudy andeadler

Judy A. Headlee

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

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CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>of</u>

WALDREN ENTERPRISES, INCORPORATED

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

NAME OF CORPORATION

The name of the corporation shall be:

WALDREN ENTERPRISES, INCORPORATED

The principal place of business and mailing address of this corporation shall be:

3820 N. E SILVER SPRINGS BLVD. Ocala, FL 34470

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved ed according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judy A. Headlee 5500 S. E. 42nd Ct. Ocala, FL 34480

ARTICLE VIII OFFICERS

The name and address of the officers are:
President
Melinda M. Waldren
2919 S. E.13th St.
Ocala Fl 34471

Vice-President Burt R. Waldren 2919 S. E. 13th St. Ocala Fl 34471

ATICLE IX INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Melinda M. Waldren 2919 S. E. 13th St. Ocala, FL 34471

Burt R. Waldren 2919 S. E. 13th St. Ocala, FL 34471 We the undersigned have executed these Articles of Incorporation this 19th day of August, 1997.

Signature <u>Melinda Julal dien</u>

Title <u>President</u>

Signature Signature A Dalan

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

WALDREN ENTERPRISES, INCORPORATED

The name and address of the registered agent and office is:

JUDY A. HEADLEE 5500 S. E. 42ND CT. Ocala, FL 34480

SIGNATURE Melida Hellaldren	
TITLE	President
DATE	8/20/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE aug 19, 1997

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA