

P97000074250



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 509716 133301A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : August 26, 1997

ORDER TIME : 2:36 PM

ORDER NO. : 509716-005

CUSTOMER NO: 133301A

CUSTOMER: David Silverman, Esq.
DAVID SILVERMAN, ESQ.

8 Malden Street

Oxford, MA 01540

400002277904--1

DOMESTIC FILING

NAME: WILLMAR BLAIR, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 AUG 26 AM 9:17
TALLAHASSEE, FLORIDA
97 AUG 25 PM 4:09
STATE
WILLMAR BLAIR, INC.

SN AUG 27 1997

ARTICLES OF INCORPORATION

FILED

97 AUG 26 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Willmar Blair, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Blair
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

ARTICLE V INCORPORATOR(S)

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

William R. Blair
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August, 1997.

x William R. Blair
Signature

Marilyn R. Blair
Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

William R. Blair
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

Marilyn R. Blair
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

The name(s) and street addresses of the officer(s) are:

William R. Blair, President and Treasurer
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

Marilyn R. Blair, V. President and Secretary
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

The name(s) and street addresses of the shareholder(s) are:

William R. Blair (50 shares)
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

Marilyn R. Blair (50 shares)
10000 US Hgy. 98 North #545
Lakeland, Fl. 33809

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

Willmar Blair, Inc.

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

William R. Blair
10000 US Hwy. 98 North #545
Lakeland, Fl. 33809

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TALLAHASSEE, FLORIDA

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 performance of my duties, and I am
familiar with and accept the obligations of my position as
registered agent.

X William R. Blair
(Signature)

8/18/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314