

WM. L. COMPANIES, INC.

671 JUNE BERRY COURT

JACKSON, FL 33816

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

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-09/16/97--01007--005

****122.50 ****122.50

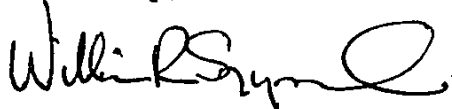
RE: WM. L. COMPANIES, INC.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent
of Record statement for the above captioned. Also enclosed is
my check in the amount of \$122.50 for fees and certified copy.

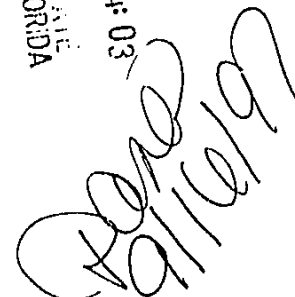
If any additional information is needed, please advise.

Sincerely,



William R. Szymanski

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97 SEP 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

FILED

of

97 SEP 16 PM 4: 03

WM. L. COMPANIES, INC.

SECRET
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

WM. L. COMPANIES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do,

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **Five Hundred (500)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**671 JUNE BERRY COURT
BOCA RATON, FL 33486**

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

William R. Szymanski

**671 Juneberry Court
Boca Raton, FL 33486**

Pres/Treas

Lynne E. Szymanski

**671 Juneberry Court
Boca Raton, FL 33486**

V-P/Sec

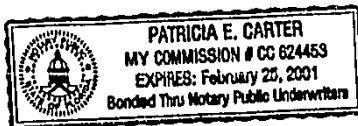
ARTICLE VI

The name and address of the incorporator of this corporation is:

**William R. Szymanski
671 Juneberry Court
Boca Raton, FL 33486**

IN WITNESS WHEREOF I have hereunto set my hand and seal this

10 day of SEPT, 1997.



William R. Szymanski
William R. Szymanski-Incorporator
FL. DA.LIC.

5552-936-55-258-0

STATE OF FLORIDA)

) SS

COUNTY OF PALM BEACH)

I hereby certify that on this personally appeared before me, the undersigned authority, **WILLIAM R. SZYMANSKI** to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Patricia E. Carter
Notary Public **PATRICIA E. CARTER**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That WM. L. COMPANIES, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of BOCA RATON County
of PALM BEACH, State of FLORIDA
has named WILLIAM R. SZYMANSKI
located at 671 JUNE BERRY COURT
(Street address and number of building,
Post Office Box address not acceptable)
City of BOCA RATON, County of PALM BEACH,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By William R. Szymanski

FILED
97 SEP 16
TALLAHASSEE
SEAL