# MAXAY

THE UNITED STATES *CORPORATION* COMPANY

ACCOUNT NO.: 072100000032

REFERENCE :

COST LIMIT :

605605

4326591

AUTHORIZATION :

ORDER DATE: November 18, 1997

ORDER TIME : 4:20 PM

ORDER NO. : 605605-005

CUSTOMER NO: 4326591

100002350871--5

CUSTOMER: Mr. Billy L. Rowe

FOWLER WHITE GILLEN BOGGS VILLAREAL & BANKER, P.A. 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC FILING

NAME:

WGB AND ASSOCIATES, INC.

EFFECTIVE DATE:

XXXX\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

## WGB AND ASSOCIATES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I

Name

The name of this corporation shall be: WGB AND ASSOCIATES, INC.

## ARTICLE II

# Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE III

#### Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

## Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

# Registered Office and Registered Agent

The street address of the corporation's principal office and initial registered office is 501 First Avenue North, Suite 900, St. Petersburg, Florida 33701, and the name of the corporation's initial registered agent at such address is BILLY L. ROWE. The corporation may change its registered office or its registered agent, or both, by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

#### ARTICLE VI

## Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

William G. Bohm - 139 Treetops Drive Lancaster, PA 17601

Amelia E. Bohm - 139 Treetops Drive Lancaster, PA 17601

#### ARTICLE VII

#### Incorporators

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

William G. Bohm - 139 Treetops Drive Lancaster, PA 17601

### ARTICLE VIII

## Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

WILLIAM G. BOHM

STATE OF PENNSYLVANIA )
COUNTY OF LANCASTER )

Before me, the undersigned authority, on this //// day of November, 1997, personally appeared WILLIAM G. BOHM, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lancaster, said County and State, as of the date aforesaid.

Notary Public

My Commission Expires:

Notarial Seal Carol L. Thomas, Notary Public Lancaster, Lancaster County My Commission Expires Nov. 16, 1998

Member, Pennsylvania Association of Notaries

(Notary Seal)

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH IN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That WGB AND ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of St. Petersburg, State of Florida, has named BILLY L. ROWE, 501 First Avenue North, Suite 900, St. Petersburg, Florida 33701, as its Agent to accept service of process within the State of Florida.

WILLIAM G. BOHM, President

#### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: November 11th, 1997.

Registeréd Agent