

P 98000007651

FILED
98 JAN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002409444--9
-01/22/98--01119--012
***131.25 ***131.25

Subject: WMS Developments, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above-named corporation and a check for \$131.25.

From:

 1-20-98

William M. Stevenson, Incorporator
2612 Albury Avenue
Deltona, FL 32738

904-789-2663

P. Hall

JAN 26 1998

**ARTICLES OF INCORPORATION
OF
WMS Developments, Inc.**

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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.

ARTICLE I NAME

The name of the corporation shall be:

WMS Developments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2612 Albury Avenue
Deltona, FL 32738

ARTICLE III CORPORATE PURPOSE, POWER AND RIGHTS

The purpose for which the Corporation is organized and operated to is:

To provide automotive accessories and any other
legal business.

ARTICLE IV DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V AUTHORIZED STOCK

The total number of shares of capital stock which the corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

William M. Stevenson
2612 Albury Avenue
Deltona, FL 32738

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
William M. Stevenson	2612 Albury Avenue Deltona, FL 32738	President
Anne H. Stevenson	2612 Albury Avenue Deltona, FL 32738	Vice President

ARTICLE V INCORPORATOR(S)

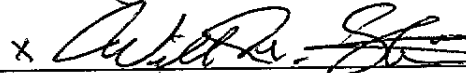
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William M. Stevenson
261-47-8005
2612 Albury Avenue
Deltona, FL 32738

Anne H. Stevenson
593-42-2540
2612 Albury Avenue
Deltona, FL 32738

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of ...

January, 1998.

x 
Signature

Anne H. Stevenson
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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: WMS Developments, Inc.
2. The name and address of the registered agent and office is:

William M. Stevenson
(Name)

2612 Albury Avenue
(Address)

Deltona, FL 32738
(City/State/Zip)

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 
(Signature)

1-20-98
(Date)