February 3, 1998

Secretary of State Division of Corporations 409 East Gaines ST Tallahassee, FL 32399 500002421395--6 -02/04/98--01074--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: New corporation filing

Please find enclosed the Articles of Incorporation for PARSONS-WILSON, INC. and my personal check for seventy dollars (\$70.00) for the purpose of filing this document with your office.

A Federal Employer Identification Number for this corporation has already been securifrom the IRS. For your records, it is: 59-3489830.

Thank you for your assistance in this matter.

Gregory S. Wilson

President

Sincerely

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# ARTICLES OF INCORPORATION OF PARSONS-WILSON, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be: Parsons-Wilson, Inc.

### ARTICLE II - NATURE OF BUSINESS

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This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 610 78th Avenue, St. Pete Beach, FL 33706

The mailing address of the initial registered office of the corporation shall be: P. O. Box 66148, St. Petersburg, FL 33736-6148

The name of the initial Registered Agent for the corporation at that address is: Gregory S. Wilson.

#### ARTICLE V - SPECIAL PROVISIONS

The corporation shall elect to be an "S" Corporation under the relevant provisions of the Internal Revenue Code of 1986, its stock intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation's existence shall commence upon the date of the filing of these Articles of Incorporation and shall continue thereafter in perpetuity.

#### ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - DIRECTORS

This corporation shall initially have a Board of Directors consisting of one (1) member whose name and address is:

Gregory S. Wilson - 610 78th Avenue, St. Pete Beach, FL 33706-1716

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Gregory S. Wilson, 610 78th Avenue, St. Pete Beach, FL 33706-1716

IN WITNESS WHEREOF, the Incorporator, Gregory S. Wilson, has caused these Articles of Incorporation to be adopted on the 3 day of February, 1998.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent.

Incorporator:

State of Florida

County of Pinellas

The foregoing instrument was acknowledged by me this 3 day of February, 1998 by: Gregory S. Wilson, who has produced a Florida Drivers License and United States Passport as identification and who did not take an oath.

Notary Public

DEBORAH T. PRESTERO MY COMMISSION # CC 681429 EXPIRES: October 1, 2001 Bonded Thru Notary Public Underwriters