

02/24/98

10 44

813 797 8206

HARPER, KYNES

001/003

P98000017973

2/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:36

((H98000003727 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HARPER, KYNES, GELLER
CONTACT: JACK J GELLER
PHONE: (813)799-4840

ACCT#: 070651000745

FAX #: (813)797-8206

NAME: WESKEN HOLDINGS, INC.

AUDIT NUMBER.....H98000003727

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000003727 8

ARTICLES OF INCORPORATION
OF
WESKEN HOLDINGS, INC.

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

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Wesken Holdings, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 785 Rolling Hills Drive, Palm Harbor, Florida 34683.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 785 Rolling Hills Drive, Palm Harbor, Florida 34683, and the name of the initial registered agent of the corporation at that address is: Grete Droumtsekas. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 34625
813-799-4840
Florida Bar No. 243991

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 FEB 24 PM 4: 03

FILED

H98000003727 8

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the Board of Directors shall be one (1).

ARTICLE VI - INITIAL INCORPORATOR

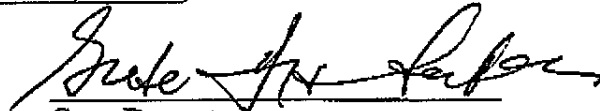
Incorporators

Address

Grete Droumtsekas

785 Rolling Hills Drive
Palm Harbor, FL 34683

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Wesken Holdings, Inc. and acknowledge the same under the laws of the State of Florida, this 19th day of FEBRUARY, 1998.



Grete Droumtsekas
Incorporator and Registered
Agent

wesken.art

FILED
98 FEB 24 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA