THA DIVISION OF CORPORATIONS

2:57 PM

PUBLIC ACCESS SYSTEM TO: DIV. SION

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: W.C.B. & ASSOCIATES, INC.

AUDIT NUMBER..... H98000008860

AUDIT NUMBER..... H98000008800
DOC TYPE.....FLORIDA PROFIT CORPORATION OR PAGES.....

PAGES.....

DEL METHOD..

CERT. COPIES.....1

EST.CHARGE..

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. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:01:33



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1998

EMPIRE

SUBJECT: W.C.B. & ASSOCIATES, INC.

REF: W98000010669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000008860 Letter Number: 398A00025990



H98000008860

ARTICLES OF INCORPORATION

OF

W.C.B. & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is W.C.B. & Associates, Inc., and its address is 5720 S.W. 54 Avenue, Davie, Florida 33314.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Kitaif Goode F Con 6330 SW 58 CH Davie F133314 (954)58 (-0801

Seconde & Company CPA, P. A. \$198000008860

TOTAL P.02

ARTICLE V

H98000008860

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5720 S.W. 54 enue, Davie, Florida 33314, and the name of its initial registered agent at such address Nalter C. Bloor.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall determined in accordance with the By-Laws, but shall not be less than one. The mber of directors constituting the initial board of directors is one (1). The name and dress of the person who is to serve as the member of the initial board of directors is:

Walter C. Bloor 5720 S.W. 54 Avenue Davie, Florida 33314

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Walter C. Bloor 5720 S.W. 54 Avenue Davie, Florida 33314

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the reporation against any and all liability and expenses incurred by him in connection with arising out of any action, suit or proceeding in which he may be involved, by reason of a being or having been an officer, director or shareholder of the corporation to the full tent permitted by the laws of the State of Florida.

Executed by the undersigned on the II day of May. 1998.

Walter C. Bloor, Incorporator

H98000008860

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree o act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Walter C. Bloor, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

Before me this day personally appeared Walter C. Bloor who, being duly swom, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this // day of ________, 1998

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
DEBBIE C CORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCHESA
MY COMMISSION EXP. 1998

Privided 71.0/L # B460-903-42-043-0 expires 2-3-03

M98000008