

P98000043391

TRANSMITTAL LETTER

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

000002517680--1
-05/08/98--01111--006
*****70.00 *****70.00

SUBJECT: W, G, H, ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Walter Haven
Name (Printed or typed)

880 Virginia Dr.
Address

Sarasota, Florida 34234
City, State & Zip

(941) 351-8371
Daytime Telephone number

98 MAY -8 AM 8:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CS
5/14/98

ARTICLES OF INCORPORATION

OF

W. G. H. ENTERPRISES INC.

98 MAY -8 AM 8:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: W. G. H. Enterprises Inc.

The principal place of business of this corporation shall be:

PO Box 1911
Sarasota, Florida 34230-1911

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 shares \$1 par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Walter Haven
880 Virginia Dr.
Sarasota, Florida 34234

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Walter Haven
880 Virginia Dr.
Sarasota, Florida 34234

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of May, 1998.

Signature(s) of Incorporator(s)

Walter B. Haven

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of MAY, 1998, by Walter Haven of (Name of Incorporator)

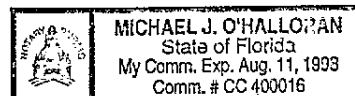
W. G. H. Enterprises Inc. (Name of Incorporation)

Notary Public

[Signature]

My Commission Expires: _____

(SEAL)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 W. G. H. Enterprises Inc.

2. The name and address of the registered agent and office is:

Walter Haven

880 Virginia Dr.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, Florida 34234

(CITY/STATE/ZIP)

SIGNATURE

Walter B. Haven
(Corporate Officer)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Walter B. Haven
(Registered Agent)

DATE

FILED
98 MAY -8 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA