

P98000047136

David A. Widstrand
4542 Bucida Rd.
Boynton Beach, FL 33436

April 24, 1998

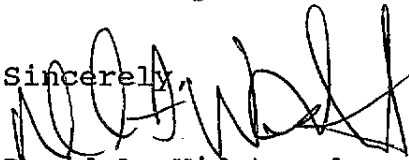
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

I would like to incorporate a Florida business with the name Widstrand, Inc. Enclosed please find the Articles of Incorporation, the acceptance by the registered agent, and a check payable to the State of Florida in the amount of \$70.00 which represents payment for the Filing fee and Registered Agent fee. Please direct future communications on this matter to me at the above address. My office telephone number is (561) 733-5613.

Sincerely,


David A. Widstrand

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:46

5/27

ARTICLES OF INCORPORATION

OF

Widstrand, 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.

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SECRETARY OF CORPORATIONS
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ARTICLE ONE

NAME

The name of this corporation shall be:

Widstrand, Inc.

The principal place of business of this corporation shall be 4542 Bucida Rd., Boynton Beach, FL 33436.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage or transact in 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 THREE

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of one dollar per share.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4542 Bucida Rd., Boynton Beach, FL 33436, and the name of the initial registered agent of the corporation at that address is David A. Widstrand.

ARTICLE FIVE

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX

DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of directors is:

David A. Widstrand	4542 Bucida Rd. Boynton Beach, FL 33436
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ARTICLE SEVEN

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David A. Widstrand	4542 Bucida Rd.
President/Treasurer	Boynton Beach, FL 33436
Secretary	

SUBSCRIBER

David A. Widstrand 4542 Bucida Rd.
Boynton Beach, FL 33436

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and on this 19th day of May 1998.

[Signature]
Incorporator

STATE OF FLORIDA

COUNTY OF ~~PINELLAS~~ Palm Beach

Before me, the undersigned authority, personally
appeared David A Widstrand who is well known to be the
person described in and subscribed the above articles of
incorporation, and he did freely and voluntarily
acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have herunto set my hand and my
official seal, this 19th day of May, 1998.

[Signature]
Notary Public, State of Florida at Large



MARY-JOETTE WYGANT
My Commission CC537902
Expires Apr. 28, 2000

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

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 of the Florida General Corporation Act.

Dated May 19th, 1998.

DAVID A. WIDSTRAND
David A. Widstrand, Registered Agent

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