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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: WILLIFORD *Williford, Inc.*

AUDIT NUMBER.....H98000010049

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

FAS-T CORP AGENTS, INC

SUBJECT: WILLIFORD & WILLIFORD, INC.
REF: W98000012357

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.

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

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

Neysa Culligan
Document Specialist

FAX Aud. #: H98000010049
Letter Number: 298A00030466

ARTICLES OF INCORPORATION

OF

WILLIFORD & WILLIFORD, INC.

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

ARTICLE I NAME

The name of corporation shall be:

WILLIFORD & WILLIFORD, INC.

The principal place of business of this corporation shall be:

P.O. Box 911
Ruskin, FL 33570

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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:

Authorized 1000 shares - \$1 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

1. Ralph Williford
P.O. Box 911
Ruskin, FL 33570

Secretary/Treasurer

2. Randall Williford
P.O. Box 911
Ruskin, FL 33570

President

PREPARED BY: HALFAKER & RICHARDS, P.A.
4259 Henderson Blvd.
Tampa, Florida 33629
(813) 639-1120

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is :

Randall Williford
P.O. Box 911
Ruskin, FL 33570

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this 18 day of June _____, 1998.

Signature of Incorporator

Randall Williford

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

WILLIFORD & WILLIFORD, INC.

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

Randall Williford
502 7 Ave. NE
Ruskin, FL 33570

Signature Randall Williford
Title: President
Date: June 18, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Randall Williford
Date: June 18, 1998

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TALLAHASSEE, FLORIDA

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