

P98000083/30

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 16, 1998

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

000002648250--5
-09/24/98-01076-021
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: WILL PAGE 42, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,



Barbara S. Hicks

FILED
98 SEP 24 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten initials and date: 9-25-98

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Will Page 42, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9929 Stockbridge Drive
Tampa, Florida 33626**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Trelawny C. Taylor
9929 Stockbridge Drive
Tampa, FL 33626
727/ 818-7243**

ARTICLE V
INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporations are:

Trelawny C. Taylor
Director & President

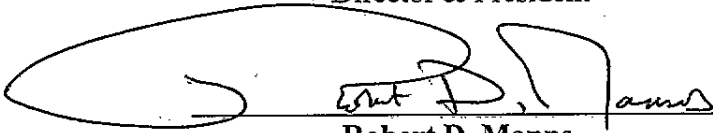
Robert D. Manns
Vice President

9929 Stockbridge Drive
Tampa, FL 33626

The undersigned incorporators have executed these Articles of Incorporation this 21st day of September, 1998.



Trelawny C. Taylor
Director & President



Robert D. Manns
Vice President

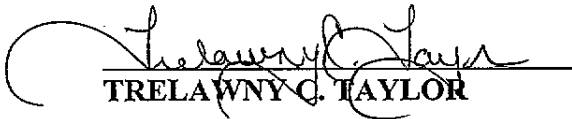
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: WILL PAGE 42, INC.
2. The name and address of the registered agent and office is:

TRELAWNY C. TAYLOR
9929 Stockbridge Drive
Tampa, Florida 33626
727/ 818-7243

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TRELAWNY C. TAYLOR

This 21st day of September, 1998.

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TALLAHASSEE, FLORIDA