

798 0000 98692

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

SUBJECT: THE WILLIAMS WOLFE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 11:03

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the cost of the Filing Fee, Certified Copy and Certificate of Status.

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-11/19/98--01031--005
*****87.50 *****87.50

FROM: William W. Diamond
PO Box 810277
Boca Raton, FL 33481-0277

Daytime Telephone Number: 561-852-4147

ORIGINAL

ARTICLES OF INCORPORATION
OF
THE WILLIAMS WOLFE CORPORATION

ARTICLE I

The name of the corporation shall be: THE WILLIAMS WOLFE CORPORATION

ARTICLE II

The principal place of business of this corporation shall be: 18212 Long Lake Drive, Boca Raton, Florida 33496 and the mailing address of this corporation shall be: Post Office Box 80277, Boca Raton, Florida 33481.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares.

ARTICLE IV

The name and Florida street address of the initial registered agent are:

William W. Diamond, 18212 Long Lake Drive, Boca Raton, Palm Beach County,
Florida.

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ARTICLE V

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

William W. Diamond, 18212 Long Lake Drive, Boca Raton, Florida 33496

ARTICLE VI

The effective date of this corporation shall be December 1, 1998.



William W. Diamond, Incorporator

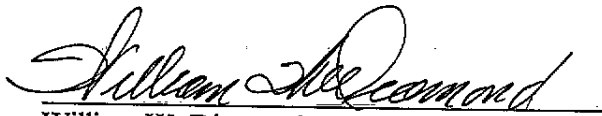
11/17/98

Date

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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.



William W. Diamond
Registered Agent

11/17/98

Date