

Hudson, FL 34667

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq.

PHONE: (813) 868-2306 (813) 863-1287 FAX:

900002718139-

-12/21/98--01123--009 ****122.50 *****78.75

MEMO

DATE:

December 17, 1998

TO:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

EUGENE L. BEIL, ESQ./Marie

RE:

Incorporation of Wicker Marketing

Enclosed please find the original Articles of MESSAGE:

Incorporation for Wicker Marketing, Inc. together with our trust check in the amount of \$122.50 to cover the filing fee. If you have any questions, please contact

our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.



ARTICLES OF INCORPORATION

FILED

OF

98 DEC 21 PM 3: 16

WICKER MARKETING, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be WICKER MARKETING, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 8209 Morning View Drive, Hudson, Florida 34667. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be **EUGENE** L. BEIL, BEIL & HAY, P.A., 12312 U.S. Highway 19, Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

> <u>Cugone 1 Bec</u> EUGENE/L. BEIL

ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

JAMES H. WICKER 8209 Morning View Drive Hudson, FL 34667 DIAN C. WICKER 8209 Morning View Drive Hudson, FL 34667

ARTICLE NINE

The name and address of the incorporator is:

JAMES H. WICKER 8209 Morning View Drive Hudson, FL 34667

ARTICLE TEN

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 shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of December, 1998.

JAMES H. WICKER

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was subscribed and acknowledged before me, the undersigned authority, this 16 day of December, 1998, by JAMES H. WICKER, who produced the following as identification:

EUGENE L. BEIL Notary Public

EUGENE L. BEIL

MY COMMISSION # GC500638 EXPIRES

October 10, 1999

BONDED THRU TREY FAIR RECERANCE, INC.

98 DEC 21 PM 3: 16
SECRETARY OF STATE
SECRETARY OF STATE