

11/6/98

PLEASE RECORD MY NEW CORPORATION. I HAVE ENCLOSED
A CHECK FOR \$70.00

MAIL TO: WJ INNOVATIONS, INC.
J. DALY
1261-C MONTECELLO DR.
ORANGE PARK, FLA 32065

THANK YOU....

Cox Contracting ck# 2104

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-11/09/98--01132--020
*****70.00 *****70.00

11-20-98

FILED
98 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 28 1998
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JS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1998

WJ INNOVATIONS, INC.
J. DALY
1261-C MONTECELLO DRIVE
ORANGE PARK, FL 32065

SUBJECT: WJ INNOVATIONS, INC.
Ref. Number: W98000025606

We have received your document for WJ INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00054841

ARTICLES OF INCORPORATION
OF
WJ INNOVATIONS, INC.

FILED
98 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1. - NAME

The name of this Corporation is:
WJ INNOVATIONS, INC.

11-20-98

ARTICLE 2. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. - CAPITAL STOCK

The authorized capital of the Corporation shall be Five Hundred Shares of common stock at a par value of \$1.00 per share.

ARTICLE 4. - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 5. - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6. - ADDRESS

The initial street address of the principal office of this Corporation is 1261-C Montecello Drive, Orange Park, Florida, 32065.

ARTICLE 7. - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE 8. INITIAL DIRECTORS And OFFICERS

The names and address of the members of the first Board of Directors and Officers are:

William J. Daly,	1261-C Montecello Drive
President/Secretary	Orange Park, Fl. 32065

AND

Jacquelyn L. Daly	1261-C Montecello Drive
V. P. /Treasurer	Orange Park, Fl. 32065

75% of shares are owned by William J and Jacquelyn L. Daly, tenants by the entirety.

ARTICLE 9. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jacquelyn L. Daly	1261-C Montecello Dr.
	Orange Park, Fl. 32065

ARTICLE 10. - SECTION 1244 STOCK

The Board of Directors are authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE 11. - INITIAL REGISTERED OFFICE AND AGENT

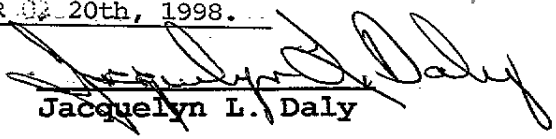
The street address of the initial registered office of this Corporation is 1261-C Montecello Drive, Orange Park Florida 32065, and the name of the initial registered agent of this Corporation at that address is Jacquelyn L. Daly.

ARTICLE 12. - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13. - EFFECTIVE DATE

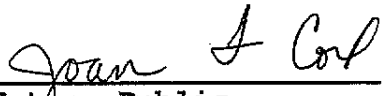
The existence of this Corporation shall commence on
NOVEMBER 02 20th, 1998.


Jacquelyn L. Daly

STATE OF FLORIDA
COUNTY OF CLAY

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jacquelyn L. Daly, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my had and official seal in the County and State named above this 22 day of October, 1998.


Notary Public,
State of Florida at Large
My Commission expires:

Known to me, PERSONALLY

JOAN F. COX
Notary Public, State of Florida
My Comm. expires Nov. 7, 1999
Comm. No. CC 508828

FILED
98 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATED: October 22, 1998