

P9900000 10848

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W.P.O. Enterprises, Inc.

300002763863--1
-02/03/99--01073--020
*****78.75 *****78.75

RECEIVED
99 FEB -3 PM 3:05
DIVISION OF CORPORATION

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB -3 PM 3:39

Signature

Requested by: LS 2/3/99 1:37
Name Date Time

Walk-In _____ Will Pick Up _____

FILED
SECRETARY OF STATE
DEPT OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
W.P.O. ENTERPRISES, INC.

99 FEB -3 PM 3:39

ARTICLE I - NAME

The name of this corporation is W.P.O. ENTERPRISES,
INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares
of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this
Corporation shall be entitled to full preemptive rights to
purchase any unissued or treasury shares of the Corporation and
any securities of the Corporation convertible into or carrying
a right to subscribe to or acquire any unissued or treasury
shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this
Corporation is J. WARREN BULLARD whose post office mailing
address and street address are 121 N.W. Third Street, Ocala, FL
34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

MICHAEL SISTO
7097 S.E. 135th Street
Summerfield, FL 34491

JOSEPH D. BROWN
8605 S.W. 40th Avenue
Ocala, FL 34476

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 103 S.E. 1st Avenue, Ocala, FL 34471, and the mailing address of the Corporation is: 103 S.E. 1st Avenue, Ocala, FL 34471.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The names and addresses of the initial subscribers to the corporation's stock and the persons signing as the incorporators of W.P.O. ENTERPRISES, INC. are as follows:

Michael Sisto
103 S.E. 1st Avenue
Ocala, FL 34471

Joseph D. Brown
103 S.E. 1st Avenue
Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2nd day of February, 1999.


MICHAEL SISTO


JOSEPH D. BROWN

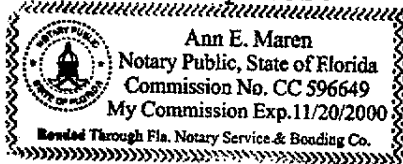
STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL SISTO and JOSEPH D. BROWN, who produced as identification personally known, and who are known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 2nd day of February, 1999.

Ann E. Maren
Notary Public State of Florida
Ann E. Maren
Printed Name of Notary

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of W.P.O. ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 2nd day of February, 1999.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 3:39