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Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

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February 22, 1999

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

900002787799--3  
-02/25/99--01094--003  
\*\*\*122.50 \*\*\*\*\*78.75

Subject: Incorporation "WHIDDON ENTERPRISES, INC."

Gentlemen:

Please Incorporate Whiddon Enterprises, Inc., as soon as possible. Enclosed are two copies of the Articles of Incorporation for "Whiddon Enterprises, Inc." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

ajc  
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ARTICLES OF INCORPORATION  
OF  
WHIDDON ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: WHIDDON ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 4930 Ralston Road, Lakeland, FL 33811, and the name of the initial Registered Agent at such address is Rusty L. Whiddon.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:  
Rusty L. Whiddon  
4930 Ralston Road  
Lakeland, FL 33811

IN WITNESS WHEREOF. I have Subscribed my name this 22rd Day of February 1999.

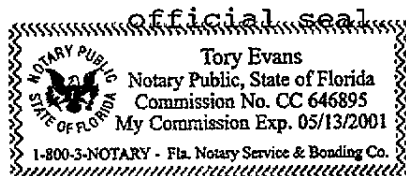
  
\_\_\_\_\_  
Rusty L. Whiddon  
Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 22 Day of February before me personally appeared Rusty L. Whiddon known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained. His identities I proved on the basis of a driver license. W 350-732-64-463-0

IN WITNESS WHEREOF, I hereunto set my hand and



Tory Evans  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that WHIDDON ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4930 Ralston Rd., Lakeland, FL 33811, named Rusty L. Whiddon as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 22nd Day of February 1999.

Rusty L. Whiddon

Rusty L. Whiddon  
Registered Agent