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PIPER, ESTEVA, GREEN, KARVONEN & LEWIS

Attorneys at Law

MICHAEL B. PIPER JOHN L. GREEN, JR. JOHN E. KARVONEN ALBERT B. LEWIS LEE W. SCHAFER DAVID B. KROUK SUITE 410 - 3637 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33704 (727) 821-6550 FAX - (727) 821-3720

HENRY ESTEVA (1918-1998)

June 15, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Incorporation of W.L. Properties, Inc.

Our File: W 501 K

900002907849--1 -06/17/99--01076--007 ****131.25 *****87.50

Dear Sir:

Please find enclosed an original and a copy of Articles of Incorporation for the above-named corporation along with an original and a copy of Certificate of Designation Registered Agent/Registered Office. In addition, a check in the sum of \$131.25 is enclosed which represents the following fees:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	\$35.00
Certificate of Status	\$ 8.75
Certified Copy of Articles of Incorporation	<u>\$52.50</u>
Total	\$131.25

Please file the original of the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and Registered Office and return a certified copy and a certificate of status to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

in E Karronen

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF W.L. PROPERTIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is W.L. PROPERTIES, INC., a Florida corporation.
- 2. **Principal Office/Mailing Address**. The principal office of the corporation is 333 Third Avenue North, St. Petersburg, Florida 33701. The mailing address of the corporation is P.O. Box 14517, St. Petersburg, Florida 33733.
- 3. Existence and Duration. This corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The address of the initial registered office of this corporation is 333 Third Avenue North, St. Petersburg, Florida 33701, and the name of its initial registered agent at said address is HAROLD J. WINNER.
- 7. Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

is:

NAME	ADDRESS
NEIL W. SAVAGE	333 Third Avenue North, St. Petersburg, Florida 33701
HAROLD J. WINNER	333 Third Avenue North, St. Petersburg, Florida 33701
C. PETER BARDIN	333 Third Avenue North, St. Petersburg, Florida 33701

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation

NAME

ADDRESS

HAROLD J. WINNER

333 Third Avenue North, St. Petersburg, Florida 33701

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ______ day of June, 1999.

HAROLD WINNER

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC:

Signed: Charles M. Harred (Seal)

Printed name:

State of Florida at Large

My commission expires!

w501art.inc

<u>DESIGNATION AND ACCEPTANCE OF</u> REGISTERED AGENT AND REGISTERED OFFICE FOR A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is W.L. PROPERTIES, INC., a Florida corporation.
- 2. The name and address of the registered agent and office is HAROLD J. WINNER, 333 Third Avenue North, St. Petersburg, Florida 33701.

Signature: HAROLIJI. WINNER
Title: Incorporator
Date: 6/11/99

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.

Signature: HAROLD J. WINNER

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