

P99000059445

WECK Industries, Inc.
350 N. High Street
Lake Helen, Florida 32744

June 18, 1999

FILED
99 JUN 28 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/28/99-01077-021
*****87.75 *****78.75

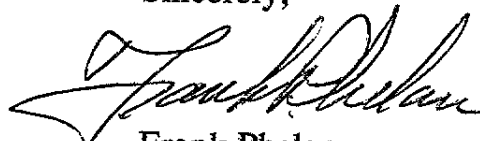
Re: WECK Industries, Inc.

Gentlemen:

Enclosed please find the original and one copy of of Articles of Incorporation, together with my check in the amount of \$87.75.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and the fee for Registered Agent Designation for the above named corporation.

Sincerely,


Frank Phelan

ARTICLES OF INCORPORATION

of

WECK Industries, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: WECK Industries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation follows. The corporation's registered office and principal office are located at the same address.

Registered Agent

Frank Phelan
350 N. High Street
Lake Helen, Florida 32744

Principal Office

WECK Industries, Inc.
350 N. High Street
Lake Helen, Florida 32744

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of the corporation are as follows:

Frank Phelan
350 N. High Street
Lake Helen, Florida 32744

Carol P. Curran
103 Pine Creek Court
Ormond Beach, Florida 32174

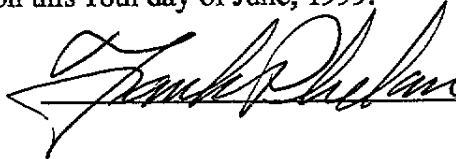
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ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Frank Phelan
350 N. High Street
Lake Helen, Florida 32744

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of June, 1999.


 (seal)

STATE OF FLORIDA
COUNTY OF VOLUSIA

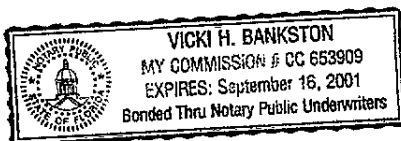
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank Phelan known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation. *Personally known*

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of June, 1999.

24th vs
(notary seal)


Notary Public, State of Florida at Large-

My commission expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

WECK Industries, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles Of Incorporation at:

350 N. High Street
Lake Helen, Florida 32744

has named: Frank Phelan

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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