



THE UNITED STATES
CORPORATION
COMPANY

P998000795527

ACCOUNT NO. : 072100000032

REFERENCE : 441545 81215A

AUTHORIZATION :

COST LIMIT : \$ PPD

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

ORDER DATE : October 28, 1999

ORDER TIME : 2:25 PM

ORDER NO. : 441545-005

400003028354--9

-10/29/99--01002--001

CUSTOMER NO: 81215A

*****78.75 *****78.75

CUSTOMER: Ms. Brenda Nesbitt
MASON & ASSOCIATES
MASON & ASSOCIATES
Suite 500
17757 U.S. Highway 19, North
Clearwater, FL 33764

DOMESTIC FILING

NAME: WILHELMI PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 OCT 28 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10-29
WC

ARTICLES OF INCORPORATION

OF

WILHELMI PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is WILHELMI PROPERTIES, INC., and the principal address is 7519 Twelve Oaks Blvd., Tampa, FL 33634.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 7519 Twelve Oaks Blvd., in the City of Tampa, County of Hillsborough, Florida 33634. The name of its registered agent at such address is Randall Wilhelmi.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred (100) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
RANDALL P. WILHELMI	7519 Twelve Oaks Blvd. Tampa, FL 33634
MARGARET A. WILHELMI	7519 Twelve Oaks Blvd. Tampa, FL 33634

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is RANDALL P. WILHELMI, whose mailing address is 7519 Twelve Oaks Blvd., Tampa, FL 33634.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 26th day of October, 1999.

By: Randall P. Wilhelmi
Randall P. Wilhelmi
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

Randall P. Wilhelmi
Randall P. Wilhelmi
Registered Agent

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