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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AUTHORIZATION : Patricia Kipp

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ORDER DATE : November 30, 1999

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CUSTOMER NO: 126228A

CUSTOMER: Mr. Ronald Hock
R. LAWRENCE HEINKEL, P.A.
R. LAWRENCE HEINKEL, P.A.
Suite 220
135 West Central Boulevard
Orlando, FL 32801

DOMESTIC FILING

NAME: ST. PETERSBURG WET WILLIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (TWO) CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
ST. PETERSBURG WET WILLIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME; PRINCIPAL OFFICE

The name of this Corporation shall be **ST. PETERSBURG WET WILLIES, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 2141 W. Church Street, Orlando, Florida 32805, or such other place as may be designated by the Board of Directors.

ARTICLE II - CAPITAL STOCK

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

ARTICLE III - REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2141 W. Church Street, Orlando, Florida 32805. The initial Registered Agent of the Corporation shall be Robert N. Stern.

ARTICLE IV - INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is:

Robert N. Stern
2141 W. Church Street
Orlando, Florida 32805

ARTICLE V - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be upon filing. The Corporation shall have perpetual existence.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have One (1) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial member of the Board of Directors of the Corporation shall be:

Robert N. Stern
2141 W. Church Street
Orlando, Florida 32805

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of November, 1999.


ROBERT N. STERN

* * *

ST. PETERSBURG WET WILLIES, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE

DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: November 29, 1999

ROBERT N. STERN
Registered Agent



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TALLAHASSEE, FLORIDA

C:\WPDOCS\STPETE.GEN\ARTICLES.INC\November 22, 1999