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Florida Department of State

Division of Corporations

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From: Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
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Fax Number : (954) 476-2382

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FLORIDA PROFIT CORPORATION OR P.A.

LTW INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Jan. 03 2002 01:46PM P2

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Articles of Incorporation

of

LTW Investments, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LTW INVESTMENTS, INC.

The address of the principal office of this corporation shall be 5805 Lagorce Circle, Boynton Beach, Florida 33463 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5806 Lagorce Circle, Boynton Beach, Florida 33463, and the name of the initial registered agent of the corporation at that address is LEE TERENCE WARD.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LEE TERENCE WARD
Dir./Pres./Sec.

5806 Lagorce Circle
Boynton Beach, Florida 33463

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

LEE TERENCE WARD
5806 Lagorce Circle
Boynton Beach, Florida 33463

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 2 day of January 2002.

Lee T. Ward
INCORPORATOR, LEE TERENCE WARD
Lee T. Ward
REGISTERED AGENT, LEE TERENCE WARD

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared LEE TERENCE WARD who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 2 day of January 2002.

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA J PERLONGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC806505
MY COMMISSION EXP. FEB. 11, 2003

Barbara J Perlongo
NOTARY PUBLIC, State of Florida

Personally known to me, or
 Produced identification
FL# 22630-538-63-1290
 Did take an oath;
 Did not take an oath

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ACCEPTANCE OF REGISTERED AGENT

LEE TERENCE WARD having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Lee T. Ward
LEE TERENCE WARD

Barbara J. Perlongo - Lee T. Ward produced
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1/2/02

OFFICIAL NOTARY SEAL
BARBARA J PERLONGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC808505
MY COMMISSION EXP. FEB. 11, 2003

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