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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION UW Gear, Inc

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

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Corporate Filing Menu

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: UW Gear, Inc

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: UW Gear, Inc 11757 Simmons Road Jacksonville FL 32218

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# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Wanda Ammons 11757 Simmons Road Jacksonville FL 32218

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Wanda Ammons
John W. Ammons, Jr.
Micheal S. Dismuke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 8, 2011.

The undersigned incorporator executed these Articles of Incorporation on February 8, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Veronica Paez as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

UW Gear, Inc

**REGISTERED AGENT/OFFICE:** 

Wanda Ammons 11757 Simmons Road Jacksonville FL 32218 2011 FEB -8 PN 4: 4

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WANDA AMMONS

by Veronica Paez as attorney-in-fact

Date: 2/8/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107