

P99000000090

Department of State
Division of Corporations
P. Q. Box 6327
Tallahassee, FL 32314

SUBJECT: P & W COMPANY, INC.
(Proposed corporate name - must include suffix)

700002727927--5
-12/31/98--01044--017
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES M. PHILLIPS
Name (Printed or typed)

5935 STATE RD 542 W
Address

WINTER HAVEN, FL 33880
City, State & Zip

941-295-9312
Daytime Telephone number

98 DEC 31 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 4 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: P & W COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5935 STATE RD 542 W
WINTER HAVEN, FL 33880

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES M. PHILLIPS
385 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33880

ARTICLE V INCORPORATOR

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

JAMES M. PHILLIPS
385 LAKE HOWARD DR SW
WINTER HAVEN, FL 33880



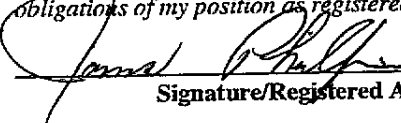
Signature/Incorporator

DECEMBER 18, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

DECEMBER 18, 1998

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA