# 2000013344 Division of Corporations

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Pax Number

: (850)922-4001

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

TWC PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

> **ARTICLE I** Name

The name of the corporation shall be: TWC PROPERTIES, INC.

> ARTICLE II Principal Office

The principal place of business of this corporation shall be: 3461 BONITA BAY BLVD., SUITE 214 BONITA SPRINÇS, FL 34134

ARTICLE III Duration

This corporation shall exist perpetually.

#### ARTICLE IV <u>Purpose</u>

This corporation may engage in or transact 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.

#### ARTICLE V Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

> 10.000 SHARES OF COMMON STOCK HAVING PAR VALUE AT \$0.01 PER SHARE

### ARTICLE VI registered agent

The name and address of the initial registered agent of this corporation shall be: 8RADFORD G. SMITH

3461 BONITA BAY BLVD., SUITE 214, BONITA SPRINGS, FL 34134

#### ARTICLE VII <u>directors</u>

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

BRADFORD G. SMITH, 11180 SAN SEBASTIAN LN., BONITA SPIRNGS, FL 34135 CARLTON H. SMITH, 10967 LETTNER CREEK DR.#119, BONITA SPRINGS, FL 34135

### ARTICLE VIII incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

BRADFORD G. SMITH 11180 SAN SEBASTIAN LN, BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>7th</u> day of <u>February</u>, 2000.

Bradford G. Smith, Incorporator

## CERTIFICATE OF DESIGNATION registered office

Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

TWC PROPERTIES, INC.

The name and address of the registered agent and office is:

BRADFORD G. SMITH

3461 BONITA BAY BLVD., SUITE 214, BONITA SPRINGS, FL 34134

Signature & Title of Corporate Officer

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 accept the duties and obligations of my position as registered agent.

DATED this 7th day of February 2000.