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# The Walker Law Offices, P.A.

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Willie J. Walker, Esq. \*+
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Savannah, GA Location 110 Jefferson Street Savannah, GA 31401 (912) 236-2557

April 26, 2000

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314 Dear Sir/Madam:

Enclosed, please find Articles of Incorporation for **ASH W, INC.**, corporation along with a check in the amount of \$122.50 for filing and designation of registered agent. We have additionally enclosed a copy to be certified and returned to us.

If there are any questions, comments or concerns, please do not hesitate to call.

Sincerely,

Willie J. Wälker, Esquire

WJW/abb

**Enclosures** 

# ARTICLES OF INCORPORATION OF ASH W, INC.

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

# ARTICLE I

The name of the corporation is:

# ASH W, INC.

## **ARTICLE II**

The duration of the corporation is perpetual.

# **ARTICLE III**

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall be with a par value of \$1.00.

#### ARTICLE V

The initial shares shall be issued to the following persons in the following

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proportions:

Roosevelt Harris, Jr.

125 shares

Lisa Anderson Harris

125 shares

Cathy M. Wade

250 shares

Priscilla A. Anderson

250 shares

Faith B. Smith

250 shares

# ARTICLE VI

The street address of the principal office of the corporation is 3914 Raintree Road, Jacksonville, FL 32277, and the name of its initial registered agent is Faith B. Smith, and her address is 8787 Southside Boulevard #808, Jacksonville, FL 32256.

# ARTICLE VII

The name of the initial Chairman of the Board of Directors shall be Roosevelt Harris, Jr., The number of directors constituting the initial board of directors of the corporation is five (5). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons is:

LISA ANDERSON HARRIS

(SECRETARY)

3914 Raintree Road

Jacksonville, FL 32277

CATHY M. WADE (TREASURER)

8787 Southside Blvd #808 Jacksonville, FL 32256

PRISCILLA A. ANDERSON

(VICE-PRESIDENT)

3914 Raintree Road Jacksonville, FL 32277

FAITH B. SMITH (PRESIDENT)

8787 Southside Blvd. #808 Jacksonville, FL 32256

ROOSEVELT HARRIS, JR.

3914 Raintree Road Jacksonville, FL 32277

# ARTICLE VIII

The name and address of the incorporator is:

FAITH B. SMITH

8787 Southside Blvd. #808 Jacksonville, FL 32256 IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal, this 3 day of 42000.

FAITH B. SMITH

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **FAITH B. SMITH**, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State-named above, this day

, 2000.

Angela B. Baylock
Notary Public, State of Florida
Commission No. CC 628667
OF TO My Commission Exp. 5/23/2001
Bonded Through Fla. Notary Service & Bonding Co.

Notary Public

My Commission Expires:

## CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Faith Smith

Registered Agent

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