POCCASILEY R. POLLOW, P.A. 7235

ATTORNEYS AND COUNSELLORS AT LAW

ATRIUM FINANCIAL CENTER

1515 NORTH FEDERAL HIGHWAY, SUITE 300

BOCA RATON, FLORIDA 33432-1994 BOCA RATON (561) 994-1040 PALM BEACH (561) 369-8244 TELECOPIER (561) 392-9901 NATIONAL (800) 486-1040

May 31, 2000.

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Incorporation

H & W, INC. OF FT. LAUDERDALE

-05/18/00--01119--005 +\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of H & W, INC. OF FT. LAUDERDALE'S Articles of Incorporation. I had previously mailed you the \$70.00, representing payment for the following: Please see enclosed copy of letter.

Filing Fee

35.00

Registered Agent Fee

35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

Very truly yours,

Ashley R. POLLOW, P.

y: Ashley R. Pollow, Esquire

For the Firm

Enclosures

cc: H & W, INC. OF FT. LAUDERDALE (W/O Encls.)



May 23, 2000

ASHLEY R. POLLOW, P.A. 1515 NO. FEDERAL SWY.,STE.300 BOCA RATON, FL 33432

SUBJECT: H & W, INC.

Ref. Number: W00000013325

We have received your document for H & W, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

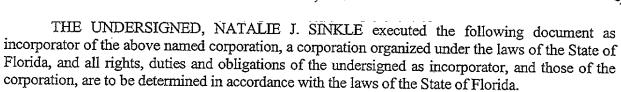
Carolyn Gurr Document Specialist

Letter Number: 200A00029303

#### ARTICLES OF INCORPORATION

OF

OO FILED SINGS MADE H&W, INC. of Ft. Landendale



## ARTICLE I - NAME AND MAILING ADDRESS

- The name of this corporation shall be: H & W, INC. of F. Lander da/e a.
- b. The mailing address of this corporation shall be at:

7470 N.W. 35TH COURT LAUDERHILL, FL 33319

This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

### ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
  - b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office:

7470 N.W. 35TH COURT

LAUDERHILL, FL 33319

Registered Agent:

NATALIE J. SINKLE

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME:

NATALIE J. SINKLE

ADDRESS:

7470 N.W. 35TH COURT

LAUDERHILL, FL 33319

#### <u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

NATALIE J. SINKLE

ADDRESS:

7470 N.W. 35TH COURT

LAUDERHILL, FL 33319

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 th day of May, 2000

NATALIE J. SINFALE, Incorporator

STATE OF FLORIDA )

COUNTY OF Droward )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared NATALIE J. SINKLE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 9th th day of May, 2000 by NATALIE J. SINKLE who is personally known to me or who has produced as identification and who did take an oath.

Notary Public
NAME: TAMMIE AND THOMAS
ADDRESS 10022 WINDING LIE Rd
SUNRISE FL 33351

Commission No.: CC 582687 My commission expires: 9.20.2000 LAWINIE ANN THOMAS My Comm Exp. 9/20/2000 Bonded By Service Ins No CC582687 V/ Personally Nation 11 Object C

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

of fit Lowelerolate First, that H & W, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of LAUDERHILL, BROWARD County, State of Florida, has named NATALIE J. SINKLE, located at 7470 N.W. 35TH COURT, LAUDERHILL, FL 33319, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with-the provisions of said Act relative to keeping open said office.

THE FOREGOING INSTRUMENT was acknowledged before me this 2th day of May 2000, by NATALIE J. SINKLE who is personally known to me or who has produced as identification and who did take an oath.

Notary Public

NAME: TAMMIE AND THOMAS ADDRESS 10022 WINDING LAKE ROAD
SUNRIGE FL 33351

Commission No.:

My commission expires: