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TRANSMITTAL LETTER

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

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-09/20/00--01047--014
*****87.50 *****87.50

SUBJECT: DWD + Company, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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 of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
00 SEP 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RAYMOND DELISA
Name (Printed or typed)

3631 TURTLE RUN BLVD #732
Address

Coral Springs, FL 33067
City, State & Zip

(954) 345-1145
Daytime Telephone number

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

T. Burch SEP 21 2000

ARTICLES OF INCORPORATION OF DWD & COMPANY, INC.

ARTICLE I – NAME
The name of this corporation is DWD & Company, Inc.

ARTICLE II – DURATION
This corporation is to exist perpetually.

ARTICLE III – PURPOSE
The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV – SHARES
(1) The maximum number of shares of stock that this corporation is authorized to issue to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR ($1.00) per share.
(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.
(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and for the issuance of so much of the capital stock as the Directors of the corporation may decide.

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ARTICLE V - PRINCIPAL OFFICE
The principal place of business/mailing address is:
3631 Turtle Run Blvd. #732
Coral Springs, FL 33067

ARTICLE VI – REGISTERED AGENT
The name and address of the initial registered agent of this corporation is:
David DeLisa
5430 Lyons Rd. #209
Coconut Creek, FL 33073

ARTICLE VII – INDEMNIFICATION
This corporation may indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII – AMENDMENT
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX – TERMINATION

The corporation may be dissolved at any time by unanimous written consent of the Shareholders. Upon dissolution, the corporate property and assets shall after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE X – INITIAL OFFICERS/DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Raymond DeLisa
3631 Turtle Run Blvd. #732
Coral Springs, FL 33067

Eric West
6399 NE 7th Ave.
Boca Raton, FL 33487

David DeLisa
5430 Lyons Rd. #209
Coconut Creek, Fl 33073

ARTICLE XI – INCORPORATOR

The name and address of the Incorporator is:
Raymond DeLisa
3631 Turtle Run Blvd. #732
Coral Springs, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/DAVID DELISA
Signature/Registered Agent

18 SEPTEMBER, 2000
Date

/RAYMOND DELISA
Signature/ Incorporator

18 SEPTEMBER, 2000
Date