

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

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December 19, 2000 ____

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

Re: _Incorporation/A W Capital, Inc. ___

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for A W Capital, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours

Randall J. Marshall

RJM/sd_ enc. DO DEC 21 MI III: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John a

ARTICLES OF INCORPORATION

OF

A W CAPITAL, INC.

FILED

00 DEC 21 M II: 34

SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FLORIDA

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

ARTICLE ONE:

The name of the Corporation is A W CAPITAL, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- To engage in any or all of the aspects of real estate investment.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, 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.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 396 Caddie Dr., DeBary, FL 32713, and the name of its initial registered agent at such address is ANTHONY WILSON. This

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 address is also the address of the principal office and mailing address for the corporation. ANTHONY WILSON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Anthony Wilson

396 Caddie Dr. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Anthony Wilson

396 Caddie Dr. DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the 19th day of December , 2000.

ANTHONY WILSON

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1980 day of Decuto, 2000, by ANTHONY WILSON, (2) who is personally known to me or () who has produced ______ as identification.

Randall J. Marshall
Notary Public, State of Florida
Commission No. CC 652079
My Commission Exp. 07/28/2001

1-800-3-NOTARY - Fla. Notary Service & Booding Co.

motary signature

Notary name printed
Commission No.
My commission expires:

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

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ORANGE CITY, FL 32763