

7153 Catania Drive • Boynton Beach, Florida 33437 01 MAR 19 AM 11: 04 Phone: (954) 801-2712 • Fax: (561) 733-1675 Email: gaynesd@shadow.net

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

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SUBJECT: CWP, Inc.

Proposed Corporate Name

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copy of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

FILED

ARTICLES OF INCORPORATION OF

01 MAR 19 AM 11: 04

CWP, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (PADITARY OF STATE FLORIDA

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be CWP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 7153 Catania Drive
Boynton Beach, FL. 33437

ARTICLE III MAILING ADDRESS OF THE CORPORATION

CWP, Inc. 7153 Catania Drive Boynton Beach, FL. 33437

ARTICLE IV PURPOSE

The purpose of this corporation is the transaction of any an all lawful business for which corporations may be incorporated in this state.

ARTICLE V CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE VI NAME AND ADDRESS OF REGISTERED AGENT

David Gaynes 7153 Catania Drive Boynton Beach, FL. 33437

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

David Gaynes 7153 Catania Drive Boynton Beach, FL. 33437

ARTICLE VIII NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes 7153 Catania Drive Boynton Beach, FL. 33437

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

stockholders is subject to this reservation.		
IN WITNESS WHEREOF, the undersigned Incorporation, this/ day of March, 2001	has hereunto execu	uted these Articles of
	David M. Gaynes	beign-
*****************	*******	********
Having been named as registered agent to acc corporation at the place designated in this ce appointment as registered agent and agree to	ertificate, I am familia	ss for the above stated or with and accept the
Nowed M. Haynn Signature/Registered Agent	*	<u>3/15/01</u> Date
Signature/Incorporator		3/(5/0) Date ≥s 9

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