

*Michael Wm Mead, P.A.*  
24 Walter Martin Road, Suite 3  
Fort Walton Beach, Florida 32548

Telephone (850) 243-3135

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

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*D01000034887*

March 29, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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--04/02/01--01059--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: G.S.W. OF FWB, INC.**

Gentlemen:


Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,

  
MICHAEL Wm MEAD  
MWM/mw

Enclosures: as stated

(letter sec of state g.s.w.offwb,inc.)

**B. BROWN APR - 5 2001** ✓

ARTICLES OF INCORPORATION  
OF  
G.S.W. OF FWB, INC.

FILED  
01 APR -2 PM 2:32  
FORT WALTON BEACH, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this corporation is: **G.S.W. OF FWB, INC.**

ARTICLE II.  
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.  
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.  
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V.  
Address

The principal place of business of this corporation shall be: **415-G Mary Esther Cutoff, Fort Walton Beach, Florida 32548**, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
GLEN S. WENTWORTH	415-G Mary Esther Cutoff Fort Walton Beach, FL 32548	President
KAREN L. WENTWORTH	415-G Mary Esther Cutoff Fort Walton Beach, FL 32548	Vice-President/ Secretary/ Treasurer

**ARTICLE IX.**  
**Subscribers**

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
GLEN S. WENTWORTH	415-G Mary Esther Cutoff Fort Walton Beach, FL 32548	500
KAREN L. WENTWORTH	415-G Mary Esther Cutoff Fort Walton Beach, FL 32548	500

**ARTICLE X.**  
**Registered Agent**

The Registered Agent of the corporation shall be **GLEN S. WENTWORTH**, and the street address of the office, place of business or location for the service of process within this State shall be: **415-G Mary Esther Cutoff, Fort Walton Beach, Okaloosa County, Florida 32548.**

**ARTICLE XI.**  
**Incorporator**

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

**GLEN S. WENTWORTH**  
**415-G Mary Esther Cutoff**  
**Fort Walton Beach, FL 32548**

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 28<sup>th</sup> day of March, 2001.

  
**GLEN S. WENTWORTH**

STATE OF LOUISIANA  
PARISH OF Terrebonne

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of March, 2001, by **GLEN S. WENTWORTH**,

✓ who is personally known to me, or  
\_\_\_\_\_ who produced \_\_\_\_\_ as identification

  
Notary Public  
My Commission Expires: at Death

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
01 APR -2 PM 2:32  
TALLAHASSEE, FLORIDA

**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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST: G.S.W. OF FWB, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 415-G Mary Esther Cutoff, Fort Walton Beach, Florida 32548, has named **GLEN S. WENTWORTH**, located at 415-G Mary Esther Cutoff, Fort Walton Beach, Okaloosa County, Florida 32548, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

  
\_\_\_\_\_  
**GLEN S. WENTWORTH**