

P010000039166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

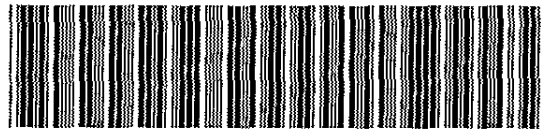
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
03 MAR -4 PM 2:38
DIVISION OF CORPORATION

Office Use Only

*00789, 00664, 00672



500013021865

Restated
Articles

03/04/03--01081--004 **\$7.50

FILED
03 MAR -5 PM 2:54
TALLAHASSEE, FL 32301

3/5/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

Blank, Meenan & Smith, P.A.
204 South Monroe St.
Tallahassee, FL 32301

SUBJECT: PWC FINANCIAL, INC.
Ref. Number: P01000039166

We have received your document for PWC FINANCIAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00013703

RECEIVED
03 MAR -5 PM 1:29
DIVISION OF CORPORATIONS

BLANK, MEENAN & SMITH, P.A.

ATTORNEYS AT LAW

Office Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32301
(850) 681-6710

Mailing Address:

POST OFFICE BOX 11068
TALLAHASSEE, FLORIDA 32302-3068
FACSIMILE (850) 681-6713
(850) 681-1003
E-Mail: Postmaster@blanklaw.com

F. PHILIP BLANK*
JOHN R. DUNPHY
JEFFREY W. JOSEPH
M. CHRISTOPHER LYON
THOMAS R. McSWAIN
TIMOTHY J. MEENAN
SANDRA L. SCHOONOVER
GEOFFREY D. SMITH

JOHN A. DICKSON, J.D.**
LEGAL ASSISTANT

JAMES G. KOTAS**
GOVERNMENTAL RELATIONS

*Florida Bar Certified in Health Law
**Not a Member of the Florida Bar

March 4, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

Re: PWC Financial, Inc.
Document No. P01000039166

Dear Sir or Madam:

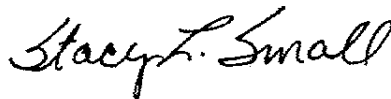
Enclosed for filing with your office are the following documents related to PWC Financial, Inc.:

1. Articles of Amendment to the Articles of Incorporation;
2. Certification of Restatement of Articles of Incorporation; and
3. Restatement of Articles of Incorporation.

Also enclosed is our firm check in the amount of \$87.50 to cover the filing fees (\$35 per document) and fees for certified copies (\$8.75 per document).

Please give me a call when the certified copies are ready and I will arrange for someone to pick them up. If you have any questions or if additional information is required, please do not hesitate to contact me.

Sincerely,



Stacy L. Small
Paralegal

Enclosures

BLANK, MEENAN & SMITH, P.A.

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LEGAL ASSISTANT

JAMES G. KOTAS**
GOVERNMENTAL RELATIONS

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**Not a Member of the Florida Bar

March 5, 2003

Ms. Annette Ramsey
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

Re: PWC Financial, Inc.
Document No. P01000039166

Dear Annette:

Pursuant to our telephone conversation yesterday, enclosed for filing with your office is the Certification of Restatement of Articles of Incorporation and Restatement of Articles of Incorporation. Please note the term "initial" has been removed from the article regarding directors.

Please give me a call when the certified copy is ready and I will arrange for someone to pick them up. If you have any questions or if additional information is required, please do not hesitate to contact me. As always, your assistance is appreciated.

Sincerely,



Stacy L. Small
Paralegal

Enclosures

**RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PWC FINANCIAL, INC.**

FILED
03 MAR -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act, PWC FINANCIAL, INC. (the "Corporation") hereby files the following Restatement of Articles of Incorporation.

ARTICLE I
Name

The name of the Corporation is PWC FINANCIAL, INC.

ARTICLE II
Purpose

The purpose and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of the Corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any shareholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this Corporation, it is expressly declared and provided that this Corporation shall have power in carrying on its own business, or for the purposes of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise and which now or hereafter may be authorized by law.

ARTICLE III
Shares

The number of shares of stock the Corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

ARTICLE IV
Capital

The amount capital with which the corporation shall begin business shall be \$1,000.00

ARTICLE V
Duration

The period of existence of the Corporation is perpetual.

ARTICLE VI
Principal Office and Mailing Address

The principal place of business of the Corporation is 615 Crescent Executive Court, Suite 100, Lake Mary, Florida 32746. The mailing address of the Corporation is the same.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of no less than one (1) member.

ARTICLE VIII
Board of Directors

The names and addresses of the Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for one year, or until their successors shall have been elected and qualified, is as follows:

Lanier Porter, 10 Northeast 18th Street, Homestead, Florida 33030
John F. Cosgrove, 201 West Flagler Street, Miami, Florida 33130
Dwayne Williams, 10 Northeast 18th Street, Homestead, Florida 33030
Leman Porter, 10 Northeast 18th Street, Homestead, Florida 33030
Harold Humphrey, 10 Northeast 18th Street, Homestead, Florida 33030

ARTICLE IX
Registered Office and Registered Agent

The registered agent and the registered office for this Corporation is : John F. Cosgrove, Esq., 201 West Flagler Street, Miami, Florida 33130.

ARTICLE X
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this Corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Lanier Porter	10 Northeast 18 th Street Homestead, FL 33030	150	\$150.00
John F. Cosgrove	201 West Flagler Street Miami, FL 33130	150	\$150.00

Dwayne Williams	10 Northeast 18 th Street Homestead, FL 33030	75	\$ 75.00
Leman Porter	10 Northeast 18 th Street Homestead, FL 33030	75	\$ 75.00

ARTICLE XI
Initial Officers

The initial officers of the Corporation until the first meeting of the Corporation's Board of Directors, or until successors are elected, shall be:

Lanier Porter	President
John F. Cosgrove	Vice President
Dwayne Williams	Secretary
Leman Porter	Treasurer

IN WITNESS WHEREOF, I have executed these Restated Articles of Incorporation
this 15 day of January, 2003.

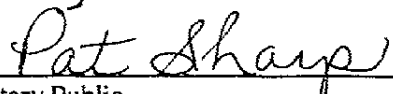


LANIER PORTER
President

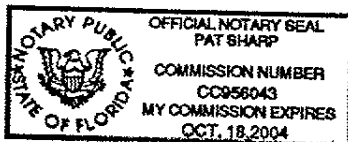
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME this day personally appeared Lanier Porter, as President of PWC Financial, Inc., who is personally known to me or who produced _____ [type of identification], and who executed the foregoing Restatement of Articles of Incorporation on behalf of the Corporation and he represents that he executed the Restatement of Articles of Incorporation freely and voluntarily and for the purposes therein stated and who did take an oath.

DATED this 15 day of January, 2003.



Notary Public
My Commission Expires: 10/18/2004




**CERTIFICATION OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PWC FINANCIAL, INC.**

Pursuant to Section 607.1007(4) of the Florida Business Corporation Act, PWC FINANCIAL, INC. (the "Corporation") hereby submits this Certification of Restatement of Articles of Incorporation and, in support of such restatement, states as follows:

1. The Restatement of Articles of Incorporation submitted on behalf of the Corporation does not contain any amendments to the Articles of Incorporation requiring Shareholder approval.

2. The Restatement of Articles of Incorporation was adopted by the Board of Directors of the Corporation made effective January 15, 2003.

IN WITNESS WHEREOF, I have executed this Certification of Restatement of Articles of Incorporation this 15 day of January, 2003.



LANIER PORTER
President