

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117219 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : JECK, HARRIS & JONES, LLP

Account Number : I20000000210
Phone : (561)746-1002

Fax Number : (561)747-4113

01 NOV 28 PN 3: 26
SECRETARY OF STATE
TALLAHASSEF FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Aweigh We Go, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

G. BULLOCK NOV 28 2001

(((H01000117219 5)))

# ARTICLES OF INCORPORATION OF AWEIGH WE GO, INC.

FILED

01 NOV 28 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is AWEIGH WE GO, INC. (the "Corporation"). The initial principal office of the Corporation is located at 5550 No. Ocean Drive, Unit 5-A, Singer Island, Florida 33404.

#### ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

### ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 500.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 5550 No. Ocean Drive, Unit 5-A, Singer Island, FL 33404, and the name of the initial registered agent at that address is Marsha R. Wilson.

(((H01000117219 5)))

#### ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the first Board of Directors are:

<u>Name</u>	Address
John T. Sweeney	5420 No. Ocean Drive, Unit 1203 Singer Island, FL 33404
Diane D. Mattis	5420 No. Ocean Drive, Unit 1203 Singer Island, FL 33404
Quentin D. Pickering	5550 No. Ocean Drive, Unit 5-A Singer Island, FL 33404
Marsha R. Wilson	5550 No. Ocean Drive, Unit 5-A Singer Island, FL 33404

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

Marsha R. Wilson

5550 No. Ocean Drive, Unit 5-A Singer Island, FL 33404

IN WITNESS WHEREOF, I have subscribed my name this 28th day of November, 2001.

Marsha R. Wilson, Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

AWEIGH WE GO, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 5550 No. Ocean Drive, Unit 5-A, Singer Island, FL 33404, County of Palm Beach, State of Florida, has named Marsha R. Wilson, who is an individual who resides in the State of Florida, and whose initial registered office is 5550 No. Ocean Drive, Unit 5-A, Singer Island, FL 33404, as its agent to accept service of process within Florida.

DATE: November 28, 2001

Marsha R. Wilson, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: November 28, 2001

Marsha R. Wilson, Registered Agent

01 NOV 28 PM 3: 26
SECRETARY OF STATE
TALL AHASSEE ELORIOA