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(941) 746-1189 Fax: (941) 746-6824



1101 9th Avenue West Bradenton, Florida 34205

November 21, 2001

000004694280--1 -11/27/01--01011--013 ****122.50 *****78.75

Department of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32301

Re:

H & W Specialty Services, Inc.

Our File No: 01-112

11-20-01

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz, P.A.

an L. Calicchio

Assistant to Robert H. Schultz

Enclosures

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T. Burch NOV 2 9 2001

ARTICLES OF INCORPORATION

OF

H & W SPECIALTY SERVICES, INC.

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

ARTICLE I: NAME

The name of the corporation shall be H & W Specialty Services, Inc. and the principal place of business of this corporation shall be 2415 10th Street Court East, Ellenton, FL 34222 and the mailing address of the corporation shall be P.O. Box 566, Palmetto, FL 34221.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage generally in the construction and installation of traffic signals and street lights and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2001).

ARTICLE III: CAPITAL STOCK

EFFECTIVE DATE

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz**.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of November 20, 2001.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:

Shawn Hall

Vice President:

Noble Edward Weckesser

Secretary/Treasurer:

Holly Stansbury

ARTICLE VII: INCORPORATORS

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

Holly Stansbury 2415 10th Street Court East Ellenton, FL 34222

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2001.

IN WITNESS WHEREOF, the undersigned authorized incorporator of H & W Specialty Services, Inc. have hereunto set his/her hand and seal on this day of November, 2001.

Holly Stansbury

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Holly Stansbury to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of H & W Specialty Services, Inc., as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this _3/ day of November, 2001.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Robert H. Schultz