## POIODO/8507 GLENN ANDERSON COUNSELOR AT LAW

COUNSELOR AT LAW
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December 14, 2001

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

\$\frac{90004727643--8}{-12/17/01-01021-012} \*\*\*\*122.50 \*\*\*\*\*\*78.75

Attention: DOMESTIC CORPORATION SECTION

Re: BW COMMUNICATIONS, INC..

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely.

GLENN ANDERSON Counselor at Law

GA/maj Encl. OTDEC 17 PH 3: 23
SECTION AND STATE

12-18-01

### ARTICLE OF INCORPORATION OF BW COMMUNICATIONS, INC.

# 010EC 17 PH 3: 23 SECRETARY OF STATE TALLAHASSEE I LORIJA

#### **ARTICLE I - NAME**

The name of this corporation is BW COMMUNICATIONS, INC

#### ARTICLE II - DURATION

This corporation is organized for the purposes of transacting any or all lawful business.

#### <u>ARTICLE III – PURPOSE</u>

This corporation is organized for the purposes of transacting any or all lawful business.

#### <u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 3526 Oak Grove Ct., Haines City, FL 33844 and the initial registered agent of this corporation at that address is Bobby Williams.

#### ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 3526 Oak Grove Ct., Haines City, FL 33844 and the mailing address of the principal office is 3526 Oak Grove Ct., Haines City, FL 33844.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Bobby Williams, 3526 Oak Grove Ct., Haines City, FL 33844

#### **ARTICLE VIII – INCORPORATIONS**

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above:

Bobby Williams, 3526 Oak Grove Ct., Haines City, FL 33844

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### <u>ARTICLE X – INDEMNIFICATION</u>

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation. articles of incorporation on this 14<sup>TH</sup> day of December, 2001.

BOBBY WILLIAMS

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 2001, by BOBBY WILLIAMS.

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Personally Known \_\_\_\_\_ Produced Identification