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FILED

February 13, 2002

02 FEB 25 PM 4: 22

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: WILLIAM COLWELL, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for William Colwell, Inc., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office address **P.O. Box 707, Oldsmar, FL 34677.**

Do not hesitate to contact me in you have questions. Thank you for your assistance.

Sincerely,



Melinda McAlees

Enclosure (1)

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ARTICLES OF INCORPORATION
OF
WILLIAM COLWELL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be WILLIAM COLWELL, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

7620 Maryland Ave. #10
Hudson, Florida 34667

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

WILLIAM COLWELL
7620 Maryland Ave. #10
Hudson, Florida 34667

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

WILLIAM COLWELL
7620 Maryland Ave. #10
Hudson, Florida 34667

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: WILLIAM COLWELL, INC. names and designates WILLIAM COLWELL, the Registered Agent and also establishes 7620 Maryland Ave. #10, Hudson, Florida 34667, as its

Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of WILLIAM COLWELL, INC., does place his hand and seal this 12 day of FEBRUARY, 2002, at TAMPA, Florida.

In the presence of:

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
WILLIAM COLWELL

STATE OF FLORIDA

COUNTY OF HENRIBOUGH

Before me personally appeared WILLIAM COLWELL, personally known to me or has produced FLORIDA I.D. as identification and who (did) [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 12 day of FEBRUARY, 2002, at TAMPA, Florida.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Todd Blanchard

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

I, WILLIAM COLWELL, 7620 Maryland Ave. #10, Hudson, Florida 34667, do hereby accept appointment as Registered Agent of WILLIAM COLWELL, INC., together with the duties and responsibilities attaching to such appointment.


WILLIAM COLWELL

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me personally appeared WILLIAM COLWELL, to me well known or has produced FLORIDA ID. as identification and who (did) [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 12 day of FEBRUARY, 2002.


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Todd Blanchard

My Commission expires:



Todd Blanchard
My Commission CC968005
Expires September 19, 2004

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TALLAHASSEE, FLORIDA
STATE