UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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April 17, 2002

# CORPORATION NAME (S) AND CHMENT NUMBER (S).

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AMENDMENTS			
Amendment			
Resignation of RA Officer/Director			
Change of Registered Agent			
Dissolution/Withdrawal			
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SEUNE MAKE OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

# **JGW HOLDINGS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - Name**

The name of this Corporation is **JGW HOLDINGS, INC.** The principal place of business of this Corporation shall be 4449 Lake Kotsa Dr., Lake Wales, Florida 33898 or such other place as may be designated by the Board of Directors.

### Article II - Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

# **Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 4449 Lake Kotsa Dr., Lake Wales, Florida 33898. The initial registered agent of this Corporation is JAYE WEBSTER.

# Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator

JAYE WEBSTER 4449 Lake Kotsa Dr. Lake Wales, Florida 33898

is:

# Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

# **Article VI - Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

JAYE WEBSTER 4449 Lake Kotsa Dr. Lake Wales, Florida 33898

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 674 day of April, 2002.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

State and County set forth above, personally appeared JAYE WEBSTER, who is either personally known to me or who produced \_\_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of April, 2002.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Frank C. Miranda
MY COMMISSION # DD041788 EXPIRES
JULY 12, 2005
BONDED THRU TROY FAIN IMSURANCE, INC.

(Type/print name of Notary)

(Commission Number)

My Commission Expires:

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SECRETARY OF STATE TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES'S FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-Q505/FLORIDA STATUTES.

stered Agent

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