

# PO 2000052014

**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.**

(((H02000136898 2)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

anw consulting corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FILED**  
02 MAY 10 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 5/10

H 02000136898

ARTICLES OF INCORPORATION  
OF

ANW CONSULTING CORP.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is ANW Consulting Corp.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. **Initial Registered and Agent.** The name and address of the initial registered agent of this corporation is:

A. Thomas Wilson  
1881 SW 24<sup>th</sup> Street  
Miami, Florida 33145

6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

A. Thomas Wilson, Pres./Dir.  
1881 SW 24<sup>th</sup> Street  
Miami, Florida 33145

Nancy S. Wilson, Sec.  
1881 SW 24<sup>th</sup> Street  
Miami, Florida 33145

H 02000136898

FILED

02 MAY 10 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 2002.

A. Thomas Wilson  
A. Thomas Wilson, Incorporator

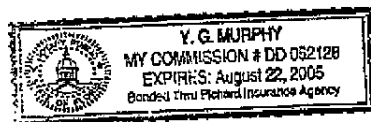
STATE OF FLORIDA        )  
                                      ) SS.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared A. Thomas Wilson to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of May, 2002.

Y. G. Murphy  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



H 02000136898

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

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That ANW Consulting Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named A. Thomas Wilson located at 1881 SW 24<sup>th</sup> Street, Miami, Florida 33145, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
A. Thomas Wilson, Registered Agent

**FILED**  
02 MAY 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 02000136898