

TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: TWH Investments, Inc.  
(proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐

\$70.00 Filing Fee

☐

\$78.75 Filing Fee  
& Certificate

\$78.75	X	\$87.50
Filing Fee		Filing Fee,
& Certified Copy		Certified Copy
		& Certificate

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM

Thomas R. Tschopp

2600 Maitland Center Parkway, Suite 330

Maitland, FL 32751

407/875-2760

**ARTICLES OF INCORPORATION  
OF  
TWH INVESTMENTS, INC.**

*The undersigned incorporator), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I     NAME**

The name of the corporation shall be:

TWH Investments, Inc.

**ARTICLE II     PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2600 Maitland Center Parkway, Suite 330  
Maitland, FL 32751

**ARTICLE III     SHARES**

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) shares of common stock having a one dollar (\$1.00) par value.

**ARTICLE IV     INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas R. Tschopp  
2600 Maitland Center Parkway, Suite 330  
Maitland, FL 32751

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

Thomas R. Tschopp  
2600 Maitland Center Parkway, Suite 330  
Maitland, FL 32751

Thomas V. Whitcomb  
2600 Maitland Center Parkway, Suite 330  
Maitland, FL 32751

## ARTICLE VI DURATION OF THE CORPORATION

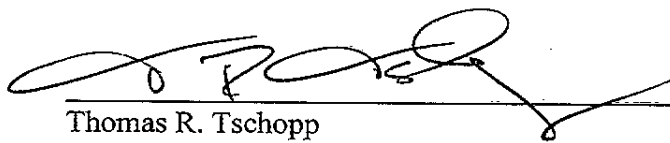
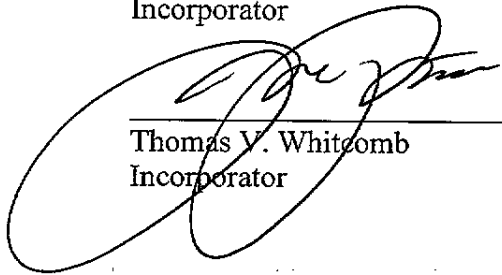
Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

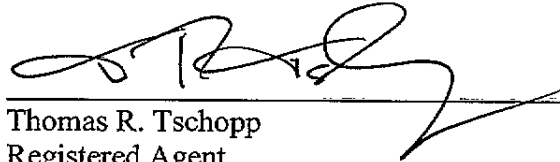
The Corporation's initial Board of Directors shall be the following:

Name	Address	Title
Thomas R. Tschopp	2600 Maitland Center Parkway, Suite 330 Maitland, FL 32751	President and Treasurer
Thomas V. Whitcomb	2600 Maitland Center Parkway, Suite 330 Maitland, FL 32751	Vice President and Secretary
Thomas W. Headley	2600 Maitland Center Parkway, Suite 330 Maitland, FL 32751	Director

The undersigned incorporators have executed these Articles of Incorporation this 16<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
Thomas R. Tschopp  
Incorporator  
\_\_\_\_\_  
Thomas V. Whitcomb  
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Thomas R. Tschopp  
Registered Agent

June 4, 2002  
~~April 16, 2002~~