# DECEMBER 87720 Thomas C. Santoro

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|   |  | Office Use Only                                     | :     |
|---|--|---|-------|
| CORPORATION NAME(S) & DOCUMI                                | ENT NUMBER(S), (if   | known):   |       |
| 1. CWI Corporation Name)                                    | (Document #)   | SF<br>TAL   | · · · |
| 2(Corporation Name)   | (Document #)   | AUG 12 AH<br>CRETARY OF<br>LANASSEE                 |       |
| 3. (Corporation Name)                                       | (Document #)   | AM 10: 12<br>OF STATE<br>EE FLORIDA                 | 7     |
| 4. (Corporation Name)                                       | (Document #)   |   | ::    |
| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait             | ☐ Photocopy  | ☐ Certified Copy ☐ Certificate of Status            |       |
| NEW FILINGS   | <u>AMENDMENTS</u>  |   |       |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of Change of Regi Dissolution/Wi Merger  | R.A., Officer/Director<br>istered Agent<br>thdrawal |       |
| OTHER FILINGS   | REGISTRATION   | <u>QUALIFICATION</u>                                |       |
| Annual Report Fictitious Name                               | ☐ Foreign ☐ Limited Partne ☐ Reinstatement ☐ Trademark ☐ Other | rship   | <br>  |
|   |  | Examiner's Initials                                 |       |

#### ARTICLES OF INCORPORATION

OF

#### CWI CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: CWI CONSULTING, INC.

The address of the principal office of this corporation shall be 1328 N. Liberty Street, Jacksonville, Florida 32206, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Attorney at Law.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to

any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors is:

President/Secretary:

CATHY INGEBRIGTSEN 1328 N. Liberty St. Jacksonville, FL 32206 (904) 359-0940

Vice President/Treasurer

NILS INGEBRIGTSEN 1328 N. Liberty St. Jacksonville, FL 32206 (904) 359-0940

# ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 Wells Road, Suite 5 Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned THOMAS C. SANTORO, ATTORNEY AT LAW, has hereunto set his hand and seal on August 9, 2002.

THOMAS C. SANTORO, ESQUIRE Florida Bar No. 0784915 1700 Wells Road, Suite 5 Orange Park, Florida 32073 (904)278-8713

# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF CWI CONSULTING, INC.

THOMAS C. SANTORO, ATTORNEY AT LAW, as sole incorporator, for value received, hereby assigns any and all rights it may have as such incorporator to the following:

Cathy Ingebrigtsen

Dated:

August 9, 2002

THOMAS C. SANTORO, ESQUIRE Florida Bar No. 0784915 1700 Wells Road, Suite 5 Orange Park, Florida 32073 (904)278-8713

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