12000/06743 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **D** & W INVESTMENTS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Jacqueline D. Wilcox FROM: Name (Printed or typed) 612 Carver Drive Address Lake Wales, Florida 33853 *****87.50 City, State & Zip (863) 676-2125 Daytime Telephone number

COMPANY OCT

NOTE: Please provide the original and one copy of the articles.

WZ 27803

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

JACQUELINE D WILCOX 612 CARVER DRIVE LAKE WALES, FL 33853

SUBJECT: D & W INVESTMENTS INC

Ref. Number: W02000027803

We have received your document for D & W INVESTMENTS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 302A00054380

· ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DirWil Corporation

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

612 Carver Drive Lake Wales, Florida 33853

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

To engage in Investment ventures in real estate and also in other numerous and various financial investment ventures inorder to produce profits.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ann L. Dirckson

President/Secretary/CEO

Byron C. Wilcox

Vice President

Elwood B. Dirckson -

Treasurer

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Elwood B. Dirckson - Registered Agent

carver 612

INCORPORATOR

The name and address of the Incorporator is:

Ann L. Dirckson

Jacqueline D. Wilcox

: All names recorded here, legal address is:

Byron C. Wilcox

Robert B. Wilcox, Jr.

612 Carver Drive

Elwood B. Dirckson

Lake Wales, Florida 33853

Having been pamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I and familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

gnature/Incorporator