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# EDELGARD G. ASHCRAFT

11 ~ 42nd ST. N., SUITE 204 ST. PETERSBURG, FL 33713 ATTORNEY AT LAW LL.M. TAXATION



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TALLAHASSEE FLORIDA

November 11, 2002

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

Re: Incorporation

Dear Madam/Sir:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for ERWAS, INC. and check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,

Ega Ashcraft

Enclosures

# FILED

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ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

OF

ERWAS, INC.

## ARTICLE I - NAME

The name of this corporation is ERWAS, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

# ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 3495-5th Ave. N., St. Petersburg, Florida 33713, and the name and address of the initial registered agent of this corporation is Edelgard G. Ashcraft, 11-42nd St. N., St. Petersburg, FL 33713.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Chester W. Ingalls, 3495-5th Ave. N., St. Petersburg, FL 33713.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Chester W. Ingalls, 3495-5th Ave. N., St. Petersburg, FL 33713.

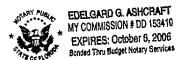
# ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 2002.

STATE OF FLORIDA COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 11th day of November, 2002.



Edelgard G. Ashcraft

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of ERWAS, INC. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Registered Agent