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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

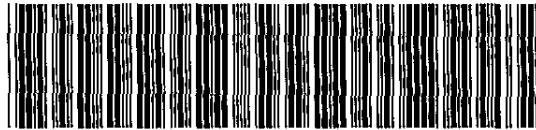
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TALLAHASSEE, FLORIDA  
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FEB 6 2003

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PW Consultants Inc

- ☒ Art of Inc. File\_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File\_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File\_\_\_\_\_
- \_\_\_\_\_ L.C. File\_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File\_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark\_\_\_\_\_
- \_\_\_\_\_ Merger File\_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File\_\_\_\_\_
- \_\_\_\_\_ RA Resignation\_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- \_\_\_\_\_ Photo Copy\_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing\_\_\_\_\_
- \_\_\_\_\_ Certificate of Status\_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_
- \_\_\_\_\_ Corp Record Search\_\_\_\_\_
- \_\_\_\_\_ Officer Search\_\_\_\_\_
- \_\_\_\_\_ Fictitious Search\_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search\_\_\_\_\_
- \_\_\_\_\_ Vehicle Search\_\_\_\_\_
- \_\_\_\_\_ Driving Record\_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File\_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search\_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval\_\_\_\_\_
- \_\_\_\_\_ Courier\_\_\_\_\_

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DIVISION OF REGISTRATION

Signature \_\_\_\_\_

Requested by: LW 2/5

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**HPW CONSULTANTS, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 FEB - 5 PM 8:56

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is HPW CONSULTANTS, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI - PRINCIPAL OFFICE

The initial principal place of business of this corporation in the State of Florida is 1009 Rosetree Lane, Tarpon Springs, FL 34689, having a post office address of the same.

#### ARTICLE VII - DIRECTORS

The corporation shall have not less than one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
HENRIETTA P. WALL	1009 Rosetree Lane Tarpon Springs, FL 34689

#### ARTICLE IX - OFFICERS

The officers of the Corporation shall be:

President:	Henrietta P. Wall
Secretary:	Henrietta P. Wall
Treasurer:	Henrietta P. Wall

whose addresses shall be the same as noted above.

#### ARTICLE X - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
HENRIETTA P. WALL	1009 Rosetree Lane	100	\$ 1,000.00

ARTICLE XI - SECTION 1244 STOCK

The capital stock issued by the corporation shall be subject to the provisions of §1244 of the Internal Revenue Code and shall provide shareholders ordinary loss treatment on such stock as authorized by the code and associated regulations.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

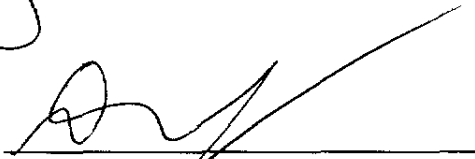
ARTICLE XIII - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF I have hereunto set my hand and seal and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 4<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_(SEAL)  
HENRIETTA P. WALL

I hereby accept the designation of Resident Agent.

  
\_\_\_\_\_  
DAVID J. WOLLINKA

STATE OF FLORIDA       )  
                                      : ss.  
COUNTY OF PASCO       )

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared DAVID J. WOLLINKA who is ~~personally known to me~~, or who has produced \_\_\_\_\_ as identification, to me known to be the person described as registered agent in and who executed the foregoing acceptance of designation as registered agent and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4<sup>th</sup> day of February, 2003.

Betty R. Cracolici

Notary Public, State of Florida

Name: Betty R. Cracolici

Commission No.:

My Commission Expires: 4/24/04



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