

P03000019282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

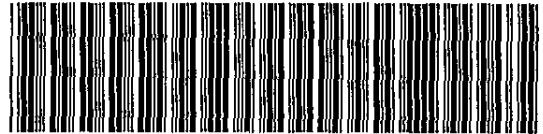
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 14 PM 3:44

VI
278

TRANSMITTAL LETTER

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

SUBJECT: HW GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward R. Rumin, Esquire
Name (Printed or typed)
2755 E. Oakland Park Blvd., Suite 304
Address
Fort Lauderdale, Florida 33306
City, State & Zip
(954) 565-9492
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: HW GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2755 East Oakland Park Blvd., Suite 304,
Fort Lauderdale, Florida 33306.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activity within the purposes
for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Stephen W. White, Director, President, Secretary and Treasurer, 2755 East Oakland Park Blvd.,
Suite 304, Fort Lauderdale, Florida 33306

ARTICLE VI REGISTERED AGENT

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

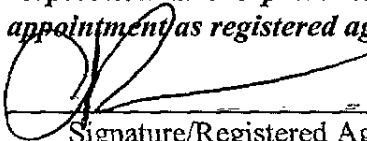
Edward R. Rumin, 2755 E. Oakland Park Blvd., Suite 304, Fort Lauderdale, Florida 33306

ARTICLE VII

The **name and address** of the Incorporator is:

Stephen W. White, 2755 East Oakland Park Blvd., Suite 304, Fort Lauderdale, Florida 33306

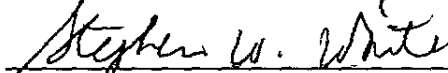
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/12/03

Date



Signature/Incorporator

2/12/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA