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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

ORIGINAL

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

Article# EU 900696909 US Postal overnite mail

SUBJECT: L. W. D. Holdings's 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: ANTHONY F. MARTELLI
Name (Printed or typed)

5694 CANVASBACK Rd
Address

MIDDLEBURG, FLORIDA, 32068
City, State & Zip

904-477-6767
Daytime Telephone number

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

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:

L. W. D. Holdings INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5694 CANVASBACK Rd
Middleburg, FL, 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOLDING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (ONE million common stock NO PAR)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY MARTELLI (PRESIDENT)
5694 CANVASBACK Rd (VP)
Middleburg, FL, 32068 (Secy-Treas)

ARTICLE VI REGISTERED AGENT

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

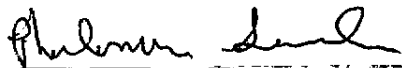
Philomena A. SARIVOLA
5694 CANVASBACK Rd
Middleburg, Florida, 32068

ARTICLE VII INCORPORATOR

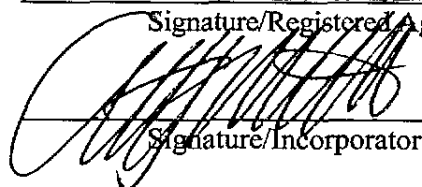
The name and address of the Incorporator is:

ANTHONY MARTELLI
5694 CANVASBACK Rd.
Middleburg, Florida, 32068

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



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/03

Date

7/1/03

Date