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PETER T. FLOOD
ATTORNEY AT LAW
NORTH AIRPORT ROAD, SUITE 202 [1]

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125 NORTH AIRPORT ROAD, SUITE 202 2003 AUG | PM 3: 13

TELEPHONE (239) 263-2177 FAX (239) 263-0787

TALLAHASSEE FLORIDA

July 23, 2003

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

Re: A.W.S. INVESTMENTS, INC.

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of A.W.S. INVESTMENTS, INC. along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,

Peter T. Flood, Esq.

**Enclosures** 



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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2003

PETER T. FLOOD, ESQUIRE 125 NORTH AIRPORT ROAD SUITE 202 NAPLES, FL 34104

SUBJECT: A.W.S. INVESTMENTS, INC.

Ref. Number: W03000021907

We have received your document for A.W.S. INVESTMENTS, INC. and your check(s) totaling \$78.75. 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 603A00044635

#### ARTICLES OF INCORPORATION

**OF** 

# A.W.S. INVESTMENTS OF SOUTHWEST FLORIDA, INC.

#### ARTICLE I. CORPORATE NAME

The name of the corporation shall be A.W.S. INVESTMENTS OF SOUTHWEST FLORIDA, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- Each share of common stock shall be entitled to one vote. (a)
- Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> PETER T. FLOOD, Esq. 125 N. Airport Road, Suite 202 Naples, Florida 34104

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased of diminished from time to time by By-Laws adopted by the stockholders.

#### ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

ARTHUR W. SHAPIRO 4315 – 27<sup>TH</sup> Court S.W., # 101 Naples, Florida 34116

# ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ARTHUR W. SHAPIRO 4315 – 27<sup>TH</sup> Court S.W., # 101 Naples, Florida 34116

#### ARTICLE IX. AMENDMENTS

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

#### ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

#### ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

ARTHUR W. SHAPIRO

Name of Incorporator

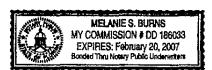
4315 – 27<sup>TH</sup> Court S.W., # 101

Naples, Florida 34116

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared ARTHUR W. SHAPIRO, personally known to me\_\_\_ or has produced FDL S160059464120 \_\_\_ as identification to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on DLW 24 \_\_\_, 2003.

(Seal)



Notary Public

### STATEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, as the registered agent, who principal office address is 125 N. Airport Road, Suite 202, Naples, Florida 34104 I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PETER T. FLOOD, Esq. 125 N. Airport Road, Suite 202

Naples, Florida 34104

This Instrument Prepared by: Peter T. Flood 125 North Airport Rd., Suite 202 Naples, Florida 34104 (239) 263-2177