

P04000014327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

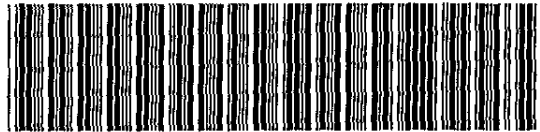
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400026907964

01/14/04--01053--020 **78.75

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04 JAN 14 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 1/23

**H W 3, Inc.
5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404**

January 1, 2004

**Florida Department of State
Secretary of State
Glenda E Hood
Division of corporations
PO Box 6327
Tallahassee, Florida 32314**

Dear Mrs. Hood:

Enclosed please find the Articles of Incorporation for a domestic, for profit, S Corporation which I am filing with the Florida Division of Corporations. The name of the corporation will be H W 3, Inc. Along with this I am submitting the fee of \$78.75.

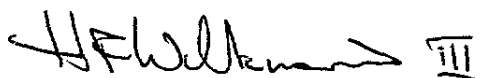
Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Total	\$78.75

The corporation will be registered as H W 3, Inc.

I am also enclosing the fee of \$50.00 for the registered name in the State of Florida.

Registration of Fictitious name	\$50.00
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Thank you in advance for your help,



Harold F Wilkinson III

ARTICLES OF INCORPORATION

OF

H W 3, INC.

ARTICLE I Name of Company

H W 3, Inc.

ARTICLE II Capital Stock

The corporation is authorized to issue 1,000 shares of One Dollar (\$100.00) par value common stock.

ARTICLE III Principal Office

The principle place of business and the mailing address of this corporation shall be the following address:

**5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404**

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TALLAHASSEE, FLORIDA

ARTICLE IV
Initial Registered Agent

The name and the address of the initial registered agent is:

Harold F Wilkinson III
5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404

ARTICLE V
Incorporator

Harold F Wilkinson III
5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404

ARTICLE VI
Purpose

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

ARTICLE VII
Directors

Harold F Wilkinson III
5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404

ARTICLE VIII
Powers

This corporation shall have all the corporate powers allowed by law.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

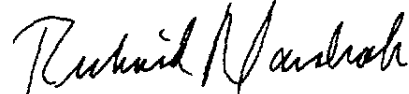
The undersigned has executed these Articles of Incorporation on this 1st day of January, 2004.



Harold F Wilkinson III
Incorporator



Richard Marshak
Commission # DD086876
Expires May 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


1/1/2004

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were
acknowledged before me this 1st day of January, 2004,
by Harold F Wilkinson III who is personally known to me.

In witness Whereof, I have set my hand and affixed my
official seal, in the State and County aforesaid, this 1st
day of January, 2004.



Richard Marshak
Commission # DD086876
Expires May 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

1/1/2004

Richard Marshak

Notary Public
My Commission Expires

**CERTIFICATE DESIGNATING REGISTERED
AGENT**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED**

**H W 3, INC. DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA,**

With it's principal place of business located at:

**Harold F Wilkinson III
5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Has Named:

Harold F Wilkinson III

Located at:

**5070 N Ocean Drive
Suite 1-DS
West Palm Beach, Florida 33404**

**As it's registered agent to accept service of process
within Florida.**

Signature 

**By Harold Wilkinson III
It' Director**



**Richard Marshak
Commission # DD086876
Expires May 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.**

1/1/2004 

January 1st, 2004

**Having been named to accept service of process for the
above named corporation, at the place designated in
this certificate I here by agree to act in this capacity and
I further agree to with the provisions of all the statutes
relative to the proper and complete performance of my
duties.**

Signature 

**By Harold Wilkinson III
Registered Agent January 1st, 2004**

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04 JAN 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA