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2004 FEB -5 P 3: 24 SECRETARY OF STATE ALLAHASSEE, FLOSIFA

#### TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314 D. W.T. Construction, 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 \$78.75 \$87.50 Filing Fee & Certified Copy Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED O.W.T. Construction, Inc.

Name (Printed or typed) FROM: \_\_\_\_ 6099-1 Kingsley Lake Drive
Address

Starke, FL 32091

City, State & Zip 904 - 591 - 3999 Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## **OF**

# D.W.T. CONSTRUCTION, INC.

# Article I Name & Mailing Address:

The name and mailing address of this corporation are:

D.W.T. Construction, Inc. 6099-1 Kingsley Lake Drive Starke, FL 32091

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SECRETARY OF STATE.
TAIL AREASES.

## Article II Purpose:

This corporation is organized for the purpose of transaction any and all lawful business authorized under the laws of the state of Florida.

#### Article III Capital Stock:

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock, which shall be designated common shares.

#### Article IV Preemptive Rights:

Every stockholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase his / her proportionate share thereof.

#### Article V Initial Registered Agent and Street Address:

The name and Florida street address of the initial registered agent are:

Donald W. Thornton 57. 6099-1 Kingsley Lake Drive Starke, FL 32091

#### Article VI Incorporator:

The name and mailing address of the incorporator to these articles of incorporation are:

Donald W. Thornton 6099-1 Kingsley Lake Drive Starke, FL 32091

#### Article VII Indemnification:

The corporation shall indemnify to the full extent permitted by law any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or investigative by reason of the fact that he or she is or was a director, incorporator, officer, employee or agent of the corporation, against expenses (including attorney's fees), judgements, fines and amounts paid in connection with such action, suit or proceeding. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled, under the bylaw, agreement, vote of shareholders or otherwise.

#### Article VIII Amendment:

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signature / Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

Signature Registered Agent

Date

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