

P04000039305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

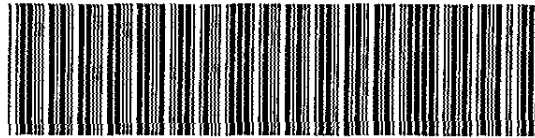
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400028784744

02/24/04--01059--016 \*\*78.75

FILED

04 FEB 24 PM 3:12

RECEIVED  
FEB 24 2004  
FEB 24 2004

h  
h

## TRANSMITTAL LETTER

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

**SUBJECT:** C.W. PROPERTY INVESTMENTS, 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:** Lynn Walker Wright, Esq.  
Name (Printed or typed)

2716 Rew Circle, Suite 102  
Address

Ocoee, Florida 34761  
City, State & Zip

(407) 656-5500  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**C.W. PROPERTY INVESTMENTS, INC.**

FILED  
04 FEB 24 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**C.W. PROPERTY INVESTMENTS, INC.**

The address of the principal office of this corporation shall be 2706 Rew Circle, Suite 100, Ocoee, Florida 34761, and the mailing address of the corporation shall be P.O. Box 27, Ocoee, Florida 34761.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn W. Wright, Esq.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name(s) and address(es) of the initial members of the Board of Directors are:

Lawrence E. Cox

2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

Francis Webster

2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lawrence E. Cox  
President / Secretary

2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

Francis Webster  
Vice-President / Treasurer

2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

LYNN WALKER WRIGHT, P.A.  
2716 Rew Circle - Suite 102  
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator LYNN WALKER  
WRIGHT, P.A., has hereunto set her hand and seal of LYNN WALKER WRIGHT,  
P.A. on February 23, 2004.

LYNN WALKER WRIGHT, P.A.

By: 

Lynn Walker Wright

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Lynn Walker Wright

FILED

04 FEB 24 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA