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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: FRANCIS J WARD III 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: FRANCIS J WARD III
Name (Printed or typed)

17 Iowa Rd
Address

Lehigh FL 33934
City, State & Zip

(239) 839-5775
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FRANCIS J. WARD III, INC.**

Pursuant to Chapter 607 of the Florida Business Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for profit corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1. The name of the Corporation is : FRANCIS J. WARD III, INC.

Article II. The principle office of business and mailing address is 17 Iowa Road, Lehigh Acres, Lee County, Florida 33936.

ARTICLE III. The purpose for which the corporation is organized is to meet the state requirements to run a commercial venture in the state of Florida.

Article IV. The corporation is authorized to issue one class of stock, that being 100 Shares of no par value, common stock with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V. The Officers of the Corporation are as follow:

PRESIDENT

FRANCIS J. WARD III, PRESIDENT 17 Iowa rd. Lehigh Fl 33936.

VICE PRESIDENT

NORINE A. WARD, VICE PRESIDENT 17 Iowa rd. Lehigh Fl 33936.

SECRETARY

HEATHER J. WARD, SECRETARY 17 Iowa rd. Lehigh Fl 33936.

AGENT

FRANCIS J. WARD III, 17 Iowa rd Lehigh Fl. 33936.

DIRECTORS are as follows:

FRANCIS J. WARD III, 17 Iowa rd Lehigh Fl. 33936.

NORINE A. WARD, 17 Iowa rd Lehigh Fl. 33936.

HEATHER J. WARD, 17 Iowa rd Lehigh Fl. 33936.

ARTICLE VI. The name and address of the corporation's initial registered agent is:

FRANCIS J. WARD III, 17 Iowa Road, Lehigh Acres Florida 33936.

ARTICLE VII. The Incorporator's name and address is:

FRANCIS J. WARD III, 17 Iowa rd. Lehigh Fl. 33936.

ARTICLE VIII. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

ARTICLE VIII. In the event that one or more officer (s) and or one or more of the Members of the Board of Directors become incapacitated the next listed Officer or Director will than have all rights, responsibilities and privileges for the next sixty days or until a Board Meeting can be called to determine successors. All Directors and Officers must be personally notified at listed address by certified mail, of meeting time, date and place.

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.

Seamon J. Ward
Signature/Registered Agent

2/22/09
Date

Seamon J. Ward
Signature/Incorporator

2/22/04
Date

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TALLAHASSEE, FLORIDA