

P84000103709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

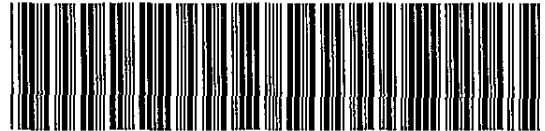
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/12/04--01001--023 **78.75

RECEIVED
04 JUL 12 AM 9:38
DIVISION OF CORPORATION

FILED
2004 JUL 12 P 1:44
STATE OF NEW YORK

Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AWH Inc

Signature _____

Requested by: SW 7/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

CAPITAL CONNECTION, INC.

SUBJECT: AWH, INC.
Ref. Number: W04000026413

We have received your document for AWH, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 504A00044291

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUL 13 AM 9:35

RECEIVED

Articles of Incorporation

OF

AWH, Inc.

**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be:

AWH, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

The street address of the principal place of business is:

P.O. Box 15095
Plantation, FL 33318

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2020 West McNab Road,
Ste., 103, Ft. Lauderdale and the initial registered agent at such address is Ainsley W. Haughton .
Lauderdale, FL 33309-1032

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Ainsley W. Haughton
605 S.W. 65th Avenue
Margate, FL 33068

ARTICLE NINE
INCORPORATORS

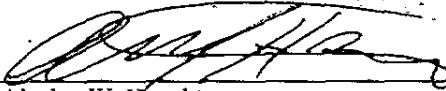
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Ainsley W. Haughton
605 S.W. 65th Avenue
Margate, FL 33068

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 8th day of July, 2004.

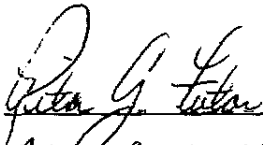

Ainsley W. Haughton

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take
acknowledgments, personally appeared Ainsley W. Haughton, to me known to be the person described as
Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification,
and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 8th day of July, 2004



RITA G. FUTAS
Notary Public
State of Florida

My Commission Expires:

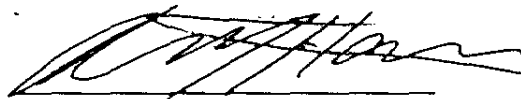


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Ainsley W. Haughton as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Ainsley W. Haughton