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SECRETARY OF STATE TALL/WASSEE.FLORID/ 04 SEP 27 PM 3: 36

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 A & W CONSTRUCTION, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : □ <u>\$</u>78.75 \$70.00 □\$122.50 **1** \$131 25 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED STUART M. ROTMAN, CPA, PA FROM Name (Printed or typed) 4700 N. STATE ROAD 7, SUITE 208 Address 33319 FT LAUDERDALE, \mathbf{FL} City, State & Zip (954) 485-1200 Daytime Telephone number

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

ARTICLES OF INCORPORATION

<u>OF</u>

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A & W CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is A & W Construction, Inc. and the mailing and principal address is 1710 NW 2nd Avenue, Pompano Beach, Florida 33060.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1710 NW 2nd Avenue, Pompano Beach, Florida 33060. The initial Registered Agent of this corporation at that address is Althea Jackson.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Althea Jackson	1710 NW 2 nd Avenue Pompano Beach, FL 33060	President
Walter Jackson	1710 NW 2 nd Avenue Pompano Beach, FL 33060	Vice President

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Althea Jackson, 1710 NW 2nd Avenue, Pompano Beach, Florida 33060.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the

of SEPTEMBER, 20 04.

Althea Jackson

04 SEP 27

PH 3:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Althea Jackson