

Oct 29 04 10:28a

Macleod McGinness Bowman

941-954-5974

P. 1

Division of Corporations

Page 1 of 1

P04 000148975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000216353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

FILED
04 OCT 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D & W Property Development, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT #: H04-216353

ARTICLES OF INCORPORATION

OF

D & W PROPERTY DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is D & W Property Development, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

630 E. Bay Street
Osprey, FL 34229

Article 3. Officers. The Officers of the Corporation will be as follows:

Donald J. Bamford - President
Wendy L. Bamford - Vice President
Wendy L. Bamford - Secretary
Donald J. Bamford - Treasurer

Article 4. Duration. The duration of the Corporation is perpetual.

Article 5. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

FILED
04 OCT 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #: H04-216353

FAX AUDIT #: H04-216353

Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS	1800 Second Street, Suite 971
	Sarasota, Florida 34236

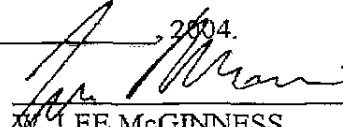
Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

FAX AUDIT #: H04-216353

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 29th day of October, 2004.


W. LEE MCGINNESS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of D & W PROPERTY DEVELOPMENT, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 29th day of October, 2004.


W. LEE MCGINNESS
Registered Agent