

12/28/2005 14:14

Division of Corporations

SPECTOR GADON & SONS

0001

Page 1 of 1

705000167813

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.

((H05000293237 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 : SPECTOR GADON
Account Number : I20030000027
Phone : (215) 241-8893
Fax Number : (215) 241-8844

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 DEC 28 AM 11:38

DOMESTICATION

A.W. & Sons Eaterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$128.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MRS 12/29

12/28/2005 14:14 FAX

SPECTOR GADON & ROSEN

002

SPECTOR GADON & ROSEN, P.C.

NEW JERSEY OFFICE:
1000 LENDLA ROAD
P.O. BOX 1001
MOORESTOWN, NJ 08057
(856) 778-8100
FAX: (856) 722-5344

ATTORNEYS AT LAW
SEVEN PENN CENTER
1635 MARKET STREET
SEVENTH FLOOR
PHILADELPHIA, PENNSYLVANIA 19103
(215) 241-8888
FAX: (215) 241-8844
WWW.LAWSGR.COM

FLORIDA OFFICE:
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701
(727) 896-4600
FAX: (727) 896-4604

Frank Manzano, Paralegal

December 28, 2005

E-MAIL
fmanzano@lawsgr.com

DIRECT DIAL NUMBER
(215) 241-8833

Via Facsimile: (850) 205-0381

Fax Audit #: H05000293237 3

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **A.W. & Sons Enterprises, Inc.**

Dear Sir or Madam:

Attached for filing please find two (2) copies of a Certificate of Domestication for the above-referenced entity. Please file one copy and return a date-stamped copy to my attention via facsimile. Please deduct the applicable filing fee in the amount of \$128.75 from this firm's depository account number 120030000027.

Please do not hesitate to contact me if you have any questions.

Very truly yours,


Frank Manzano, Paralegal

/fm
Attachments

cc: Jill Spalding, Paralegal

Fax Audit #: H05000293237 3

Fax Audit #: H05000293237 3

H. J. Spector

CERTIFICATE OF DOMESTICATION

The undersigned, Alex Woskob, President
(Name) (Title)

of A.W. & Sons Enterprises, Inc., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 9, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was A.W. & Sons Enterprises, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is A.W. & Sons Enterprises, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of A.W. & Sons Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22nd day of December, 2005.



(Authorized Signature)

Alex Woskob, President

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 DEC 28 AM 11:30

Fax Audit #: H05000293237

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3 05 DEC 28 AM 11:38

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: A.W. & Sons Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICETHE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 337 SE Mizner Lake Estates Drive
Boca Raton, FL 33432**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To engage in real estate development, acquisition, operation, maintenance, rental, and management, and other activities incidental and related thereto.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000 shares divided into 998 shares of non-voting stock and 2 shares of voting stock.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERSTHE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Alex Woskob-Director, President
Helen Woskob-Director, Secretary and Treasurer**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Alex Woskob
337 SE Mizner Lake Estates Drive
Boca Raton, FL 33432**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jill Spalding, Paralegal
c/o Spector Gadon & Rosen, P.C.
1635 Market Street, 7th Floor
Philadelphia, PA 19103

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Alex Woskob
Signature/Registered Agent Alex Woskob

12/12/05
Date

Jill Spalding
Signature/Incorporator Jill Spalding

12/27/05
Date

Fax Audit #: H05000293237

3