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## **COVER LETTER**

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

SUBJECT:	DW Construction, Inc	<b>3.</b>	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	i a check for:
S70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM: LARRY WATERN Name (Printed or typed)  3373 LAKEVIEW DAKS DR. Address			
	LONGWOOD City 407-327-	, FL 32, State & Zip	
	<del> </del>		

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

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ARTICLE I

NAME

The name of the corporation shall be: LDW Construction, Inc. SECRETARY OF STATE

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 212 Hickman Drive, Sanford, Florida 32771.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: Retro fitting chain stores throughout the USA

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$\$1.00.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Larry D. Watren, 3373 Lakeview Oaks Drive, Longwood, Florida 32779. Located in the County of Seminole.

ARTICLE VII **INCORPORATOR** 

The name and street address of the incorporator to these Articles of Incorporation Low D. Watrew

Construction, Inc., 212 Hickman Drive, Sanford, Florida 32771.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date 2-3-06

Signature:

Date 2-3-06

Larry D. Watren

The document was prepared by: LDW Construction, Inc., 212 Hickman Drive, Sanford, Florida 32771.