

P06000094928

**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.

(((H06000182612 3)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 PM 12:19

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

dwr investments in real estate corp.

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

Electronic Filing Menu Corporate Filing Menu

Help

1/4

③

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 PM 12:19
HOWARD

**ARTICLES OF INCORPORATION (PROFIT)
OF
DWR INVESTMENTS IN REAL ESTATE CORP.**

William R Rommel , being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: DWR Investments in Real Estate Corp.
2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$1.00 per value.
3. The street address and county of the initial principal office of the corporation is: 501 Griswold Dr Lake Worth, Fl. 33461, Palm Beach County and the name of the initial register agent at this address is: William R. Rommel and the address is: 501 Griswold Dr., Lake Worth, Fl. 33461.
4. The number of the directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
 - William R. Rommel and the address is: 501 Griswold Dr., Lake Worth, Fl. 33461.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.

HOWARD
JUL-18-2006 11:48
EMPIRE CORP.

Handwritten: H00000182612

(continued from page 1,(DWR Investments in Real Estate Corp.)

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
8. The name and address of the register agent/incorporator is:

William R Rommel
501 Griswold Dr
Lake Worth, Fl. 33461

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 18 PM 12:19


Signature

July 17th 2006
Date

I, William R. Rommel agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

Handwritten: H00000182612