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DIVISION OF CORPORATION

80/11/17

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 10 PM 1:33

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

SUBJECT:	DHW, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an origi	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>DA</u>	VID H WILLIAMS Name	(Printed or typed)	<u></u>
	2717 RIVERLAND ROAD	Address	
	FORT LAUDERDALE FL 33312 City	, State & Zip	
	954-646-8803 Daytime 1	Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUL 10 PM 1:33

ARTICLE I NAME

The name of the corporation shall be:

DHW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2717 RIVERLAND ROAD, FORT LAUDERDALE FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RISK MANAGEMENT CONSULTANT

ARTICLE IV SHARES

The number of shares of stock is: TEN

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
DAVID H WILLIAMS, PRESIDENT - 2717 RIVERLAND ROAD FORT LAUDERDALE FL 33312

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: DAVID H WILLIAMS - 2717 RIVERLAND ROAD, FORT LAUDERDALE FL 33312

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: DAVID H WILLIAMS - 2717 RIVERLAND ROAD, FORT LAUDERDALE FL 33312

************	**********
Having been named as registered agent to accept service of process for the acceptificate, I am familiar with and accept the appointment as registered agent a	
certificate, I am familiar wan and accept the appointment as registered agent a	na agree to act in this capacity
	07/07/2008
Signature/Registered Agent	Date

Signature/Incorporator

Date

07/07/2008