

PI/0000047007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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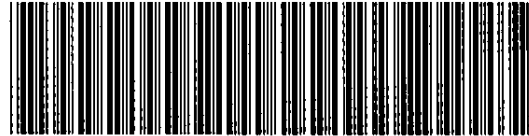
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 MAY 17 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/H

## TRANSMITTAL LETTER

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

**SUBJECT:** **TWSS Holdings, Inc.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate of Status

<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CINTRON & COMPANY, PA  
274 WILSHIRE BLVD #224  
CASSELBERRY, FL 32707  
407-678-6248

## **ARTICLES OF INCORPORATION OF**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is: TWSS Holdings, Inc.

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed there under, and to do any or all things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares of Stock at \$1 par value

### **ARTICLE IV. INCORPORATORS**

The names and addresses of the incorporator(s) together with the number of shares of stock each agrees to take are as follows:

Joseph Lorch – 500 shares  
8433 Auburn circle  
Orlando, FL 32817

Gustave E. Ross – 500 shares  
734 Putnum Ave  
Orlando, FL 32804

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TALLAHASSEE, FLORIDA

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ARTICLE  
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### **ARTICLE V. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### **ARTICLE VII. ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida:

8433 Auburn Circle  
Orlando, FL 32817

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

### **ARTICLES VIII. DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

### **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Joseph Lorch  
8433 Auburn Circle  
Orlando, FL 32817

Gustave E. Ross  
734 Putnam Ave.  
Orlando, FL 32804

### **ARTICLE X. AMENDMENT OF ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made, in which event these Articles of Incorporation shall be amended in such manner.

### **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is as follows:

Joseph Lorch  
8433 Auburn Circle  
Orlando, FL 32817

## **ARTICLE XII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XIII. OFFICERS**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as many be provided in the by-laws.

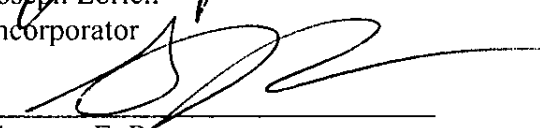
The names of the person(s) who are (is) to serve as officers of the corporation until the first meeting of the Board of Directors are (is):

Joseph Lorch. – President, Secretary  
Gustave E. Ross – Vice President, Treasurer

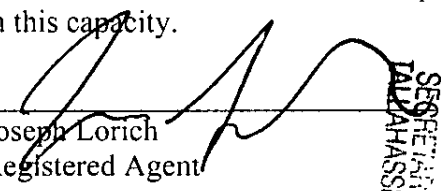
The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

**IN WITNESS WHEREOF**, the undersigned, being the original subscriber(s) to the foregoing Articles of Incorporation have hereunto set his (her, their) hand and seal this 16 of May, 2011.

  
\_\_\_\_\_  
Joseph Lorch  
Incorporator

  
\_\_\_\_\_  
Gustave E. Ross  
Incorporator

Having been named as registered agent 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.

  
\_\_\_\_\_  
Joseph Lorch  
Registered Agent

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TALLAHASSEE, FLORIDA

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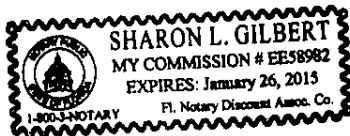
APPROVED  
AND  
FILED

State of Florida  
County of Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person(s), to wit: Joseph Lorch known to me and Gustave E. Ross identified by FLDL, to be the person(s) described in and who executed the foregoing instrument, and he (she, they) acknowledged before me that he, (she, they) executed the said instrument as his (her, their) free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16th day of May, 2011.

MY COMMISSION EXPIRES:



Sharon L. Gilbert  
NOTARY PUBLIC State of  
Florida at Large

FLDL

R200-285-83-041-0