

Jun. 20 2011 10:31 AM  
Division of Corporations

Barnett Bolt

0012 1 (F)

# P11000057298

Florida Department of State  
Division of Corporations  
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.

((H11000162654 3)))



H110001626543ABC-

**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) 617-6381

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**PDW Holdings, Inc.**

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

*K 06/21/11*

11 JUN 20 AM 10:46

RECEIVED

11 JUN 20 AM 11:47

FILED

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H110001626543

**ARTICLES OF INCORPORATION  
OF  
PDW HOLDINGS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of this corporation is:

PDW Holdings, Inc.

**ARTICLE II**  
**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**  
**Principal Office and Mailing Address**

The address of the principal office of this corporation is 10 Mountain Lake Drive, Lake Wales, Florida 33898 and the mailing address is P.O. Box 832, Unit 10, Lake Wales, Florida 33859.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

H110001626543

FILED  
11 JUN 20 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H110001626543

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 10 Mountain Lake Drive, Lake Wales, Florida 33898, and the name of the initial registered agent of this corporation at that address is Peter Weber.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

Peter D. Weber

10 Mountain Lake Drive  
Lake Wales, Florida 33898

FILED  
11 JUN 20 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Peter D. Weber

10 Mountain Lake Drive  
Lake Wales, Florida 33898

**ARTICLE IX**  
**Indemnification**

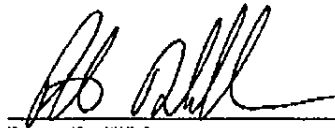
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

H110001626543

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of June, 2011, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Peter D. Weber  
Incorporator and Registered Agent

FILED  
11 JUN 20 AM 11:47  
STATE  
TALLAHASSEE, FLORIDA

H110001626543