

P95000011720

01/005

2/1/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:44 PM

((H95000001712))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: KANETSKY, MOORE & DEBOER, P.A.
227 NOKOMIS AVE S
PO BOX 1767
VENICE FL 34284-176701-

CONTACT: Anna Taylor
PHONE: (813) 485-1571
FAX: (813) 484-7226

((H95000001712))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DSWD, INC.
FAX AUDIT NUMBER: H95000001712
DATE REQUESTED: 02/10/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:44:27
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075350000267

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001712))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

Alt-Z FOR HELP ANSI * FDX * 1200 E71 * LOG CLOSED * PRINT OFF * ON-LINE

FILED
55 FEB 10 PM 4:14
TALLAHASSEE, FLORIDA

[Handwritten signature]

800-455-1111

2-1-95

ARTICLES OF INCORPORATION

OF

DSWD, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be DSWD, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

261 Manor Road
Venice, FL 34293

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on February 10, 1995.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY

Erik R. Lieberman
Attorney At Law

P.O. Box 1767

Venice, Florida 34204-1767

(813) 485-1571

Fla. Bar #303053

FILED
55 FEB 10 PM 4:14
TALLAHASSEE, FLORIDA

United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

FRANK B. HALPEN
261 Manor Road
Venice, FL 34293

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

FRANK B. HALPEN
261 Manor Road
Venice, FL 34293

LAURA A. HALPEN
261 Manor Road
Venice, FL 34293

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these
Articles of Incorporation is:

Name and street address

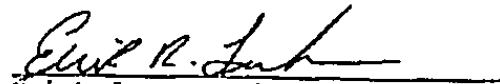
FRANK B. HALPEN
261 Manor Road
Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the
incorporator hereinbefore named, for the purpose of forming a
corporation pursuant to the Florida Business Corporation Act, has
executed these Articles of Incorporation this 10 day of
February, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
10 day of February, 1995, by FRANK B. HALPEN, who is
personally known to me or who has produced a driver's license as
identification.


Printed Name of Notary:
ERIK R. LIEBERMAN
Notary Public
Commission # _____

My commission expires:



02/10/95 14:00 2513 404 7220

KANKITSKY-MOORE

005/005

H95000001712

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Registered Agent

DATE: February 10, 1995

FILED
95 FEB 10 PM 4:14
TALLAHASSEE, FLORIDA

H95000001712

02/14/97

P95000011720

2/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:45 PM

((H97000002740 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: KANETSKY, MOORE & DRUONER, P.A.

ACCT#: 075350000267

CONTACT: ANNE M TAYLOR

PHONE: (941) 485-1571

FAX #: (941) 484-7226

NAME: DAND, INC.

AUDIT NUMBER.....H97000002740

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 FEB 17 AM 10:49
STATE
TALLAHASSEE, FLORIDA

97 FEB 17 PM 3:14

Handwritten:
2/14/97
J. H. H.

Handwritten:
6500 00586, 00677

02/14/07 17:07 23

KANETSKY-MOORE

001/003

001-022-3708 02/14/07 17:10 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

DSWD, INC.
261 MANOR ROAD
VENICE, FL 34293

SUBJECT: DSWD, INC.
REF: P95000011720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000002740
Letter Number: 297A00008152

H97000002740

FILED
97 FEB 17 AM 10:49
SECRET
TALLAHASSEE
STATE
FLORIDA

DSWD, INC.,
a Florida corporation
ARTICLES OF DISSOLUTION

1. The name of the corporation is DSWD, INC.
2. Dissolution was authorized February 14, 1997.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.
4. Effective date of Articles of Dissolution: February 14, 1997

DATED: February 14, 1997.

ATTEST:

DSWD, INC.,
a Florida corporation

Laura A. Stepan
Secretary

By: Frank B. Halperin
Its: President

Prepared by:
ERIK R. LIEBERMAN, ESQ.
227 Nokomis Avenue South
Venice, FL 34285
941-485-1571
Bar No. 393053

H97000002740