

P95000013430

TRANSMITTAL LETTER

February 14, 1955

Department of Justice
Bureau of Investigation
Washington, D. C.
The Director, FBI

500001408145
-02/16/55--01089--019
***122.50 ***122.50

SUBJECT: RWE Insurance, Inc.

Enclosed are copies of and a copy of the Articles of Incorporation, as well as the Certificate of Registered Office Agent for the above corporation and a check in the amount of \$122.50. Please process the certified copy and mail it as soon as possible.

From: Frederick E. Wherry, Jr., Treasurer at
2144 Cambridge St.
Cambridge, Massachusetts, U.S.A.
02142

Frederick E. Wherry, Jr., Treasurer

Feb 14 1955

W. H. [illegible] GAVE
AUTHORIZATION BY PHONE TO
CORRECT [illegible]
DATE 2/14/55
DOC. EXAM [illegible]

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ARTICLE IX. The corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 13th day of February, 1935.

Frederick E. Wheat, Jr.
Frederick E. Wheat, Jr. Incorporator

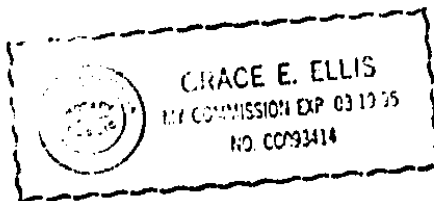
STATE OF FLORIDA
COUNTY OF DEVAL

BEFORE ME, the undersigned authority, personally appeared Frederick E. Wheat, Jr., to me well known and known to me to be the person identified and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 13th day of February, 1935.

Grace E. Ellis
Notary Public, State of Florida

My Comm. Expires Dec. 31, 1935



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Section 602.01(1), Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida:

1. The name of the corporation is: BWC Properties, Inc.
2. The actual name and address of the registered agent and office is:

Paul G. Miller,
17187 Beach Blvd.,
Jacksonville, FL 32216

Signature:

Frederick E. Whaley

Title: INCORPORATOR

Date:

2/13/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:

Paul Miller

Date:

2/13/95

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SECRETARY
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JACKSONVILLE