

P9500019382

March 6, 1995

Corporate Records Bureau  
Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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03/08/95--01080--013  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation of AWB, Inc.

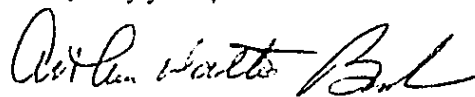
To whom it may concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Arthur Walter Birnbaum

Enclosures

EFFECTIVE DATE

MAR - 1 1995

FILED  
95 MAR - 8 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR - 9 1995

ARTICLES OF INCORPORATION  
OF  
AWB, INC.

FILED  
95 MAR -8 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I. NAME

MAR - 1 1995

The name of the corporation shall be:

AWB, INC.

The address of the principal office of this corporation shall be 9749 Court of the Oranges, Boca Raton, Florida 33434, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 9749 Court of the Oranges, Boca Raton, Florida 33434, and the name of the initial registered agent of this corporation at the address is Arthur Walter Birnbaum.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Arthur W. Birnbaum Dir.	9749 Court of the Oranges Boca Raton, Florida 33434
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Rosalie Birnbaum Dir.	9749 Court of the Oranges Boca Raton, Florida 33434
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#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arthur W. Birnbaum Pres./Treas.	9749 Court of the Oranges Boca Raton, Florida 33434
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Rosalie Birnbaum  
V. Pres/ Sec.

9749 Court of the Oranges  
Boca Raton, Florida 33434

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles are:

Arthur Walter Birnbaum

9749 Court of the Oranges  
Boca Raton, Florida 33434

Rosalie Birnbaum

9749 Court of the Oranges  
Boca Raton, Florida 33434

#### **ARTICLE IX. POWERS**

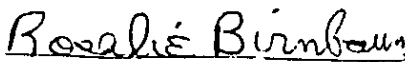
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE X. DATE OF EXISTENCE**

This corporation shall be deemed to be in existence five(5) business days prior to the filing of these Articles of Incorporation, pursuant to the provisions of Florida Statutes, Section 607.0203(1).

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation on this 6th day of March, 1995.

  
ARTHUR WALTER BIRNBAUM, Incorporator

  
ROSALIE BIRNBAUM, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

FILED  
95 MAR -8 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT AWB, INC. DESIRES TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
9749 COURT OF THE ORANGES, BOCA RATON, FLORIDA 33434.

SECOND -- THAT ARTHUR WALTER BIRNBAUM LOCATED AT 9749 COURT OF  
THE ORANGES, BOCA RATON, FLORIDA 33434 IS NAMED AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
ARTHUR WALTER BIRNBAUM

TITLE Incorporator

DATE MARCH 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE   
ARTHUR WALTER BIRNBAUM

DATE MARCH 6, 1995