

P95000036509

TRANSMITTAL LETTER

FILED
95 MAY -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001477657
-05/05/95--01110--001
*****70.00 *****70.00

SUBJECT: CWL and Associates, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Cary Lipman

Name (printed or typed)

1901 S. Harbor City Blvd #600

Address

Melbourne, FL 32901

City, State & Zip

407-722-5000

Daytime Telephone number

AA65-9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CWL and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 S. Harbor City Blvd #600
Melbourne, Fl. 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cary Lipman
1901 S. Harbor City Blvd #600
Melbourne, Fl 32901


ARTICLE V INCORPORATOR(S)

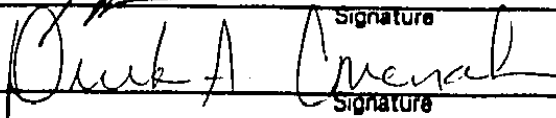
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

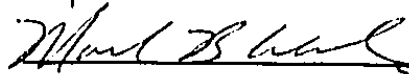
Carl Lipman 524 Solitaire Palm Drive Indianantic, FL 32903
Derek Coverah 1626 West Shores Rd Melbourne, FL 32935
Mark Wilson 225 Miami Ave Indianantic, FL 32903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MAY, 1995.



Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

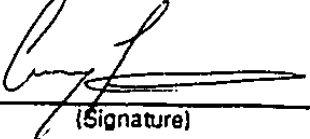
1. The name of the corporation is: CWL and Associates, Inc.

2. The name and address of the registered agent and office is:

Cary Lipman
(Name)
1901 S. Harbor City Blvd #600
(P.O. Box ~~not~~ acceptable)
Melbourne, FL 32901
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRET

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)

5/1/95
(Date)