

P95000061674

TRANSMITTAL LETTER

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

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-08/09/95--01077--011
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SUBJECT: PSWHSAN Inc.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$_____.

Shu C. Wu Shan

From: Shu C. Wu Shan
Name

4019 Windtree Dr.
Address

Tampa FL
City State

(813) 961-0315
Telephone Number

33624
Zip

FILED
95 AUG -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 10 1995 BSB

ARTICLES OF INCORPORATION
OF

PS. WILSHAW Inc.

ARTICLE I NAME

The name of the corporation shall be:

PS. WILSHAW Inc.

ARTICLE II PRINCIPAL OFFICE

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

4019 Windtree Dr.

Tampa FL 33624

ARTICLE III CAPITAL STOCK

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

1000 Shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shu C. Wu Shan
4019 Windtree Dr.
Tampa, FL 33624

ARTICLE V INCORPORATOR

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

Shu C. Wu Shan
4019 Windtree Dr.
Tampa, FL 33624

The undersigned has executed these Articles of Incorporation
this 7th day of August 1995.

Shu C. Wu Shan
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

PSWISHAW Inc.

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

Shu C. Wu Shan

4019 Windtree Dr.

Tampa, FL 33624

Signature:

Shu C. Wu Shan

Title:

Incorporator

Date:

8/7/95

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:

Shu C. Wu Shan

Date:

8/7/95

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TALLAHASSEE, FLORIDA