

P95000069901

AUGUST 28, 1995

Bureau of Corporation Records  
Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

2000001577172  
02/05/95-010412-01  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

The enclosed check is for:

Filing Fee	35.00
Registered Agent	35.00
Charter Document	52.50
	\$122.50 Total Due

Please return all documents to this office.

Thank you,

*Mary S. Shul* 5380 Kirkman Road  
Orlando, FL 32819

BMC  
9/12/95

FILED  
95 SEP -5 AM 9:45  
SECRETARIAL OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 SEP -5 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, upon due notice, at a meeting of the incorporators, held at the office of the Secretary of State, State of Florida, on the 25th day of August, 1995, did then and there adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is "P.S.W. INC."

ARTICLE TWO  
DURATION

This corporation shall commence business on or before the date of execution of these articles. The term of the same shall be perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which stockholders may lawfully transact under the Florida Business Corporation Act.

ARTICLE FOUR  
SHARES & CAPITAL

The corporation shall have authorized capital stock consisting of two classes of shares, all of which shall be common shares, with par value of \$1.00 per share.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

## **ARTICLE SIX**

### **INITIAL SHARE CAPITAL**

The initial share capital of the corporation consists of 100 shares of common stock of the corporation, each having a par value of \$1.00. Directors are entitled to confer to the corporation additional classes of stock or other securities having the same or similar terms, at any time and the date and the number of shares which may be offered and issued shall be determined by the affirmative vote of 75% of the outstanding shares of this corporation.

## **ARTICLE SEVEN**

### **INITIAL OFFICE**

The address of the initial registered office of the corporation is 5380 LIEPMAN ROAD, ORLANDO, FL 32819 and the name of the initial agent named above is GARY SHIFF.

## **ARTICLE EIGHT**

### **INITIAL STOCK SUBJECTIVE**

The initial stock subject to the claims of creditors of the corporation and the amount of money to be paid by the corporation to satisfy such debts is:

GARY SHIFF 100 SHARES \$100.00

## **ARTICLE NINE**

### **MANAGEMENT**

The management of this corporation shall be exercised by the shareholders of the corporation rather than by a Board of Directors or Officers.

## **ARTICLE TEN**

### **INCORPORATION**

The name and address of the incorporation is:

GARY SHIFF \_\_\_\_\_ 5380 LIEPMAN ROAD  
ORLANDO, FL 32819

18

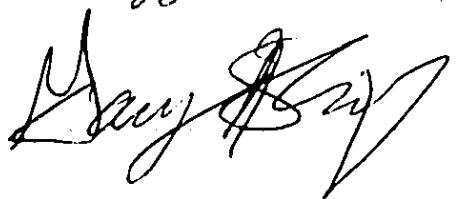
**ARTICLE ELEVEN**  
**AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in this Article 11 or Incorporatory or any amendment thereto but only by the vote of at least 75% of the shareholders.

**ARTICLE TWELVE**  
**PRINCIPAL OFFICE ADDRESS**

The mailing address of the principal office is 5080 ETTERMAN ROAD  
CRAWDFOORD, TX 76036.

I, WITNESS WHEREBY, the undersigned, am or have been appointed trustee  
Article 12 of Incorporatory on this 08 day of 27<sup>th</sup> 1995.



STATE OF SOUTH DAKOTA  
REGULATORY COMMISSION

NOTICE OF APPLICABILITY AND OF APPROVAL OF DOING THE FOLLOWING BUSINESS  
IN THE STATE OF SOUTH DAKOTA. MAY THE REGULATORY COMMISSION APPROVE THIS? MAY THE  
APPLICANT HAVE A PERMITS AND LICENSES IN THE STATE OF SOUTH DAKOTA.  
APPLICANT IS LOCATED AT 1000 E. 10TH STREET, DAKOTA CITY, SD 57030.

PROVIDED,

APPLICANT HAS AGREED TO THE TERMS OF THE STATE OF SOUTH DAKOTA  
REGULATORY COMMISSION'S GENERAL ORDER NUMBER 1000, WHICH IS ATTACHED  
HEREIN, AND APPLICANT HAS AGREED TO THE STATE OF SOUTH DAKOTA'S  
AGREEMENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**FILED**

95 SEP -5 AM 9:45

AMERICAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, James W. Pennington, Agent, do swear, under oath of penalty, to keep an office open during prescribed hours; to print my name, I and any other officer or board corporation authorized to receive service of process at the above Florida designated address, in some conspicuous place in office as required by law.



James W. Pennington  
Agent