# Neta L. Selber, P.A.

9705 OVERBEAD HIGHWAY MARATHON, FLORIDA 33050

PHONE (305) 289-7291 FACBIMILE (305) 289-7294 KEY WEST 292-3009 (LOCAL ONLY)

NUTA L. SERIER, ESQ. CAROLINE J. TEBOHE, EBQ.

February 20, 1996

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

EWS, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$122.50 representing the required filing fee for same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Poc. Exp. iii. EWSW COMPACT 16526

Cheryl A. Pereira, Administrative Asst. to

Neta L. Seiber, Esq.

# **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of this corporation is EWSW, INC.

#### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful bus enterprises under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9705 Overseas Highway Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

Neta L. Seiber, Esq.

### **ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

Sharon E. Williams 20848 Fifth Avenue-West Cudjoe Key, FL 33042 Edward I. Williams 20848 Fifth Avenue-West Cudjoe Key, FL 33042

# **ARTICLE VI - INCORPORATORS**

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

Sharon E. Williams 20848 Fifth Avenue - West Cudjoc Key, Florida 33042

# ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at 20848 Fifth Avenue - West, Cudjoe Key, Florida 33042.

## **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

| IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Incorporation this 16th day of February, 1996. |
|---|
| SHARON E. WILLIAMS  |

STATE OF FLORIDA )
)s.s.
COUNTY OF MONROE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sharon E. Williams, well known to me and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

| IN WITNESS WHEREOF, I have h<br>State and County aforesaid this 110 km  | ercunto set my hand and affixed my Official Scal in the day of <u>February</u> , 1996. |
|---|--|
| My Commission Expires:  | NOTARY PUBLIC, State of Florida  |
| OFFICIAL NUTARY SEAL CHERYLA PEREIRA NOTARY PUBLICSTATE OF FLORIDA COMMISSIONNO.CC 277832 AY COMMISSIONEXP. MAY 16,1997 | CHERYL A. PEREIRA  |
|   | Printed Name   |

#### 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, FLA.STAT., the following is submitted:

FIG.T: THAT EWSW, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20848 Fifth Avenue - West, Cudjoe Key, County of Monroe, State of Florida, 33042 has named Neta L. Seiber, Esq., 9705 Overseas Highway, Marathon, County of Monroe, State of Florida 33050 as its registered agent to accept service of process with Florida.

SHARON F WILLIAMS

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 the provisions of all Statutes relative to the proper and complete performance of my duties.

Neta L. Seiber, Esq.

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# P948999917352

<sup>208</sup>48 5<sup>th</sup> Avenue West Cudjoe Key, Florida 33042 <sup>305-744-9703</sup> <sup>305-745-2</sup>353 (fax)

June 24, 1997

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

200002225962--6 -06/30/97--01024--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find a completed Articles of Dissolution Form 607.1401 and our check in the amount of \$35.00 representing the filing fee.

Should you have any questions regarding the dissolution of EWSW, Inc. please do not hesitate to call me.

Sincerely,

Sharon E. Williams

Sharm lation

President

Vol. Diss.

97 JUN 30 PH 1: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VW 7-7-97

# ARTICLES OF DISSOLUTION

| Pursuant to 607, 1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:  |
|--|
| FIRST: The name of the corporation in the same of the corporation in th |
| FIRST: The name of the corporation is: EWSW, INC.  |
| SECOND: The articles of incorporation were filed on: FEBRUARY 23, 1996   |
| THIRD: (CHECK ONE)  None of the corporation's shares have been issued.   |
| The corporation has not commenced business.  |
| FOURTH: No debt of the corporation remains unpaid.  FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  |
| SIXTH: Adoption of Dissolution (CHECK ONE)   |
| A majority of the incorporators authorized the dissolution.  |
| A majority of the directors authorized the dissolution.  Signed this 24 day of JUNE  |
| C , 19 97 .  |
| (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)  |
| SHARON E. WILLIAMS (Typed or printed name)   |
| PRESIDENT (Title)  |