

P96000041472

Hannah W. Maloney
Requestor's Name

7511 24th Avenue West
Address

Bradenton, FL 34209
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HWM Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 15 1996

BSB

HWM ENTERPRISES, INC.

96 MAY -9 AM 11:22

ARTICLES OF INCORPORATION
OF
HWM ENTERPRISES, INC.

WILLIAM FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATIONS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be:

HWM Enterprises, Inc.

The principal place of business of this corporation shall be:

7511 24th Avenue West, Bradenton, FL. 34209

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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

Section 1. Number of shares.

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, having no par value.

Section 2. Terms.

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his name on the books of the Corporation as of the date ten (10) days before the date of such special or regular meeting of the shareholders.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT OF AFFAIRS OF CORPORATION

- a) The Corporation shall have the power to carry on and conduct its business or any part thereof and to have one or more offices in the State and in the various states, colonies, territories and dependencies of the United States, in the District of Columbia and in all foreign countries.
- b) The Corporation reserves the right to alter, amend, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the shareholders of this Corporation are granted subject to this reservation.
- c) The Corporation reserves the right to take advantage of the provisions of any amendment to the law under which it is organized, or any new law applicable or relating to corporations formed, organized or reorganized under the law now in force, which may hereafter be enacted, and all rights conferred on the shareholders of this Corporation are granted subject to this reservation.
- d) All meetings of shareholders and of the Board of Directors shall be held at such place as the Board of Directors may from time to time, by resolution, provide; and such meetings may be held either within or without the State, and at the principal office of the Corporation or at such other place as the Board of Directors may by such resolution determine. Meetings may be held telephonically unless prohibited by law.
- e) All transfers of stock of the Corporation shall be made upon its books by the holder thereof, in person, or by his duly appointed representative, upon surrender of the certificate for cancellation. No transfer of stock shall be made within ten (10) days next preceding the day appointed for paying a dividend or for the holding of a shareholder's meeting.
- f) The Board of Directors shall have the right and power to fix the consideration for which shares of stock of this Corporation may be sold by the Corporation, by proper resolution and the consideration for the sale of any shares shall be in the absolute discretion of said Board.
- g) Any contract or other transaction between this Corporation and one or more of its Directors, or between this Corporation and any firm of which one

or more of its Directors are members or employees or in which they are interested, or between this Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors which acts upon or in reference to such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors; and the Board of Directors shall authorize, approve and ratify such contract or transaction by the approving vote of a majority of the non-interested Directors. The interested Director or Directors may be counted in determining the presence of a quorum at such meeting. This Section of this Article shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE VI INCORPORATOR

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

Hannah W. Maloney, 7511 24th Ave., West, Bradenton, FL 34209

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 8th May, 1996.

Hannah W. Maloney
Hannah W. Maloney

State of Florida
County of Pinellas

The foregoing instrument was acknowledged and sworn to before me on May 8, 1996, by Hannah W. Maloney, of HWM Enterprises, Inc.

Maria C. Pezzuti
Notary Public



HWM ENTERPRISES, INC.

7511 24TH AVE. WEST, BRADENTON, FL 34209
PHONE (941) 795-4898 FAX (941) 794-8287

96 MAY -9 AM 11:2
CLERK OF COURT
FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
HWM ENTERPRISES, Inc.
2. The name and address of the registered agent and office is:
Hannah W. Maloney
7511 24th Ave. West, Bradenton, FL 34209

SIGNATURE Hannah W Maloney


TITLE: President

DATE: May 9, 1996

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE Hannah W Maloney
Registered Agent

DATE: May 9, 1996

State of Florida - County of Manatee	
The foregoing instrument was acknowledged before me this <u>May 9, 1996</u> by <u>Hannah W. Maloney</u>	
who is personally known to me or has produced (type of ID) <u>Florida Driver's License</u> as identification and who	
did/did not take an oath.	
	MARIA C. PEZZUTI MY COMMISSION # CC 415185 EXPIRES: February 24, 1999 Notary Public (Printed or Typed) State of Florida