# M60005/03/

BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2135 COTTAGE STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-6666 FAX 334-7392

> 500001861675 -06/14/96--01027--005 \*\*\*\*122.50 \*\*\*\*122.50

June 11, 1996

Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tailahassee, Florida 32314

RE: DWS CONSTRUCTION, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- 1. Original and one copy of Articles Of Incorporation.
- 2. Our check in the amount of \$122.50, to cover the following:

Filing Fee: \$ 35.00 Registered Agent: 35.00

Certified Copy: 52.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very truly yours,

Barry R. Hillmyer

BRH/lac Encs.

#### ARTICLES OF INCORPORATION

OF

# DWS CONSTRUCTION, INC.

# **ARTICLE I - Name**

The name of this corporation is DWS CONSTRUCTION, INC.

#### ARTICI, E II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 2135 Cottage Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Barry R. Hillmyer.

# ARTICLE VI - Initial Board Of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

#### NAME

#### **ADDRESS**

Dale W. Schneider

7000 Barrancas Avenue Bokeella, FL 33922

#### ARTICLE VII - Initial Officers

The names and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

NAME

**ADDRESS** 

**OFFICE** 

Dale W. Schneider

7000 Barrancas Avenue Bokeella, FL 33922

President/

Secretary/Treasurer

# ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

Dale W. Schneider

7000 Barrancas Avenue 3okeelia, FL 33922

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#### **ARTICLE IX - By-Laws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

### ARTICLE XI - Indemnification

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

# **ARTICLE XII - Compensation**

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

# **ARTICLE XIII - Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles Of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, Of Incorporation this _31_ day	the undersigned subscriber has executed these Articles of May, 1996.
	Al W Hehle
	Dale W. Schneider
STATE OF FLORIDA COUNTY OF LEE	
personally appeared Dale W. Sidentification, and who execute	Notary Public authorized to take acknowledgments, chneider, who presented <u>Diving licinos</u> , as ad the foregoing Articles Of Incorporation, and they ey executed said Articles Of Incorporation.
SWORN TO AND SUBSCRIBED before me this 3/ day of May, 1996	
My Commission Expires:	Notary Public
	Horence Hosein
	Notary Public - Printed
	Commission No.: CC299422
(SEAL)	PLUKENCE Y. HOSEIN
	My Comm Exp. 7/01/97

# ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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 agree to comply with the provisions of said act relative to keeping open said office.

Barry R. Hillmyer Registered Agent

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SECRETARY OF STATE
SECRETA