

P96000077073

TRANSMITTAL LETTER

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

SEP 16 1996
TALLAHASSEE, FLORIDA

SUBJECT: BWS SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

500001948245
-09/16/96--01065--005
*****78.75 *****78.75

FROM: RICHARD C. LANGFORD
Name (printed or typed)

160 E. SUMMERLIN STREET, SUITE 210
Address

BARTOW, FL 33831
City, State & Zip

(941) 534-3966
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PAJ
9/17/96

**ARTICLES OF INCORPORATION
OF**

BWS SERVICES, INC.

FILED
JAN 13 1991
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is BWS SERVICES, INC.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with a par value of fifty cents (\$.50) per share.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 160 E. Summerlin Street, Suite 210, Bartow, Florida, 33830 and the name of the initial registered agent at such address is Richard C. Langford.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 150 Woodlawn Avenue, South, Bartow, Florida, 33830, and the mailing address is Post Office Box 1116, Bartow, Florida, 33831.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

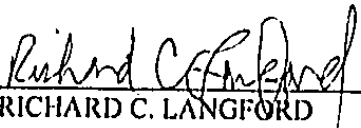
**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Richard C. Langford, 160 E. Summerlin Street,
Suite 210, Bartow, Florida, 33830.

**ARTICLE NINE
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these
Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 11th day of
September, 1996

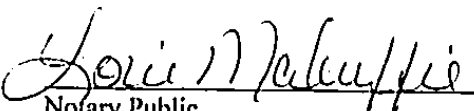

RICHARD C. LANGFORD
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of September, 1996
by Richard C. Langford who is personally known to me or who has produced
_____ as identification.



LORIE L. MCDUFFIE
My Commission CC495033
Expires Sep. 17, 1999
(Seal)


Notary Public

My Commission Expires:

Print Name of Notary Public _____
Commission No.: _____

**CERTIFICATE OF DESIGNATION OF
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: BWS SERVICES, INC.

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

RICHARD C. LANGFORD
(NAME)

160 E. SUMMERLIN STREET, SUITE 210
(P. O. BOX OR MAIL DROP BOX **NOT** ACCEPTABLE)

BARTOW, FLORIDA 33830
(CITY/STATE/ZIP)

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.

Richard C. Langford
RICHARD C. LANGFORD

7/11/96
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 3231

P96000077073

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

BWS SERVICES, INC.
P O BOX 1116
BARTOW, FL 33831

SUBJECT: BWS SERVICES, INC.
Ref. Number: P96000077073

Debit Memo #: 80380-A

This is to inform you that check #? in the amount of \$165.00 submitted with the annual report for BWS SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00040343