D97100006879

EDWARD P. JORDAN II DIRECT FAX: (352) 394-2999 EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW 13543 EAST HIGHWAY 50 CLERMONT, FL 34711 Tel [352] 394-1000 OIVSECTOR FILED

97 JAN 14 AN 8: 35

COMPUTER FAX (352) 394-2886

January 9, 1997

900002056209--7 -01/14/97--01015--006 ****122.50 *****122.50

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation for PWP SYSTEMS, INC.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$122.50 to cover the filing of the enclosed Articles of Incorporation for PWP, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours.

EDWARD P. JORDAN, II

EPJ:imc

CORRECT /

gues esteres

ARTICLES OF INCORPORATION OF

PWP SYSTEMS, INC.



THE UNDERSIGNED, acting as sole incorporator of "PWP SYSTEMS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1

<u>Name</u>

The name of the corporation shall be PWP SYSTEMS, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation 207A Ridgecrest Loop, Clermont, FL 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is P.O. Box 1547, Minneola, FL 34755.

ARTICLE V

Initial Registered Office and Agent

The and address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Ira Smith.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 13543 East Highway 50, Clermont, Florida 34711.

ARTICLE VIII

Duration

This corporation shall have perpetual existence, commencing on the date of execution of these articles.

ARTICLE IX

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to engineering, research and development, and in that capacity to make, conduct, perform and supervise research, surveys, and investigations into all matters and things in the fields of science and technology; to manufacture, fabricate, erect and sell items, products and services which shall include professional, technical and trade services.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this day of January, 1996.

ward P. Jordan II, Esq.

Incorporator

STATE OF FLORIDA COUNTY OF LAKE

)

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this __ day of January, 1996.

Signature:~

Print Name: <u>Lwanna</u>

Title: Notary Public

My Commission Expires:

IWANNA COLLINS MY COMMISSION # CC 603235 EXPIRES: November 21, 2000 Bonded Thru Motary Public Underwriten

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this Aday of January, 1996.

REGISTERED AGENT: