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Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
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To us via _____ Return via _____

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State Fee \$ _____ Our \$ _____

FILED
97 FEB 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-4072

AL FEB 19 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<i>DRP</i>	_____	_____

**WALK-IN
Will Pick Up**

2/19/2000

11-25329-7 PONDEN'S INC., THOMASVILLE, GA.

P970000015993

RE: DWD management
Company, Inc.

	C.C. FEE.	DISBURSED
Capital ExpressSM		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		

_____ Name Reservation	02/19/97	01074	004
_____ Annual Report/Reinstatement	***122.50	***122.50	
_____ Reg. Agent Service			
_____ Document Filing			

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ _____ File No.'s. _____ Copies
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs.

SUBTOTALS

FEE.....	DIVISION OF CORPORATION	97 FEB 19 AM 11 36	RECEIVED
DISBURSED.....			
SURCHARGE.....			
TAX on corporate supplies.....			
SUBTOTAL.....			
PREPAID.....			
BALANCE DUE.....		\$	

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

96 FEB 19 PM 3:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

February 19, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: DWD MANAGEMENT COMPANY, INC.
Ref. Number: W97000004072

We have received your document for DWD MANAGEMENT COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00008897

*Pls. file
2/19*

ARTICLES OF INCORPORATION

OF

DWD Management Company, Inc.

FILED

97 FEB 19 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DWD Management Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~735 Lake Crest Cove~~
~~Altamonte Springs, Florida 32701~~

4080 ~~Shorecrest Dr.~~
ORLANDO, FL 32804

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60) shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David W. Darrow
~~Altamonte Springs, Florida 32701~~

ORLANDO, FL 32804

ARTICLE V - INCORPORATORS

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

David W. Darrow
~~Altamonte Springs, Florida 32701~~

ORLANDO, FL 32804

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1997.


David W. Darrow

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
DWD Management Company, Inc.**

FILED
97 FEB 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: DWD Management Company, Inc.
2. The name and address of the registered agent and office is:
4080 Shorecrest DR.

David W. Darrow
~~Altamonte Springs,, Florida 32701~~
ORLANDO 32847

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.

[Signature]
Signature

1/20/97
Date