

Mark S. Matthews

P98000081931

Attorney at Law

Mallory L. Johnson  
of Counsel

P.O. Box 956  
Stuart, Florida 34995  
Telephone (561) 287-1000

September 1, 1998

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

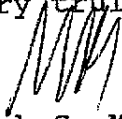
RE: H.W.T., Inc.

Dear Madam or Sir:

Enclosed are two executed Articles of Incorporation for the above-captioned matter. Kindly file the Articles and return the certified copy as soon as possible. A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Thank you for your assistance.

Very truly yours,



Mark S. Matthews

/vam  
Enclosures

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-09/08/98--01132--004  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 SEP 21 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1098 20864~~

Dmc  
9/14/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1998

MARK S. MATTHEWS  
ATTORNEY AT LAW  
P.O. BOX 956  
STUART, FL 34995

SUBJECT: H.W.T., INC.  
Ref. Number: W98000020864

We have received your document for H.W.T., 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):

Your document must include an original signature of the Registered Agent.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 398A00046428

*IT IS  
ATTACHED  
NOA  
MSH*

ARTICLES OF INCORPORATION

OF

H.W.T., INC.

FILED  
98 SEP 21 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:

H.W.T., INC.  
Post Office Box 2731  
Stuart, Florida 34995

ARTICLE II.

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$5.00 per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$500.00.

#### ARTICLE V.

The street address of the initial registered office shall be 950 Colorado Avenue, G-608, Stuart, Florida 34994 and the name of the corporation's registered agent at such address shall be Harry Warticovschi. The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

#### ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

#### ARTICLE VII.

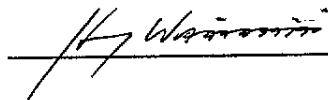
The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Harry Warticovschi, Post Office Box 2731, Stuart, Florida 34995

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Stuart, Florida, on the 1st day of August, 1998, at 10:00 A.M., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation.

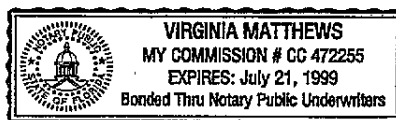
Harry Warticovschi	President
Harry Warticovschi	Vice President
Harry Warticovschi	Secretary
Harry Warticovschi	Treasurer

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 25th day of August, 1998, by HARRY WARTICOVSCHI, who is personally known to me.-

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



FILED

98 SEP 21 AM 9:14

SECRETARY OF  
TALLAHASSEE STATE  
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First--That H.W.T, INC., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of  
Incorporation at Stuart, County of Martin, State of Florida, has named  
Harry Warticovschi located at 950 Colorado Avenue, G-608, Stuart, Florida  
34994, County of Martin, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act  
relative to keeping open said office.

BY:

*H. Warticovschi*  
HARRY WARTICOVSCHI  
Resident Agent