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FILED

98 OCT 12 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE PHONE:  
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October 9, 1998

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

100002661351--2  
-10/12/98--D1048--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: ABW Enterprises, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75. Please provide me with a certified copy.

Your cooperation is greatly appreciated.

Sincerely,

  
STANLEY K. LUKE

SKL/rs

Enc.

P. Hall

OCT 13 1998

(S)

**ARTICLES OF INCORPORATION**  
**OF**  
**ABW ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming an S corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **ABW ENTERPRISES, INC.**

**ARTICLE TWO**

**PRINCIPLE OFFICE**

The street address of the initial principle office of the corporation is 5860 Staff Drive, Crestview, Florida 32536. The mailing address of the corporation is P.O. Box 1433, Crestview, Florida 32536.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is October 12, 1998, at 8:00 a.m., central time.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

1. The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## **ARTICLE FIVE**

### **CAPITALIZATION**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5860 Staff Drive, Crestview, Florida 32536, and the name of its initial registered agent at such address, is Alan Blake Ward.

## **ARTICLE SEVEN**

### **DIRECTORS**

The number of directors constituting the corporation's initial Board of Directors is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Alan Blake Ward	5860 Staff Drive, Crestview, Florida 32536
Burt William Ward	417 N.W. Racetrack Road, Fort Walton Beach, Florida 32547

## ARTICLE EIGHT

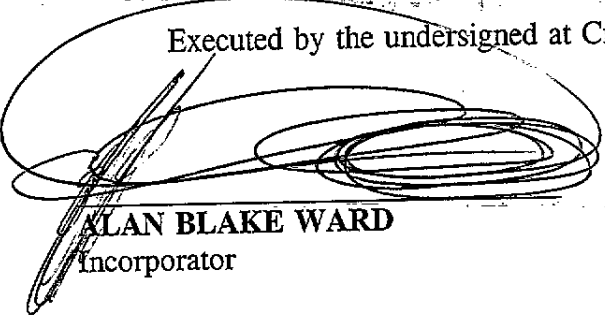
### INCORPORATORS

The name and address of each incorporator is:

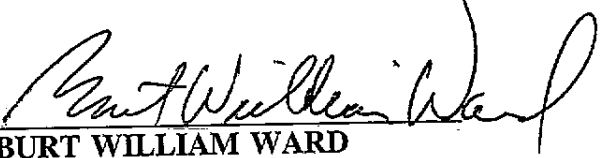
Alan Blake Ward                      5860 Staff Drive, Crestview, Florida 32536

Burt William Ward                  417 N.W. Racetrack Road, Fort Walton Beach, Florida  
32547

Executed by the undersigned at Crestview, Florida, on October 8, 1998.



**ALAN BLAKE WARD**  
Incorporator



**BURT WILLIAM WARD**  
Incorporator

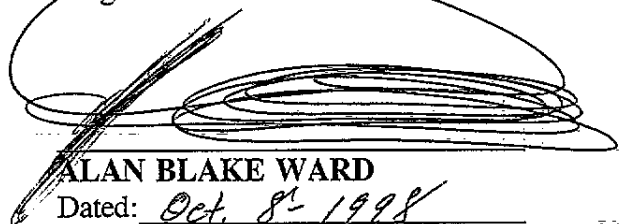
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0500, 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 ABW Enterprises, Inc.
2. The name and address of the registered agent and office is:

Alan Blake Ward  
5860 Staff Drive  
Crestview, Florida 32536

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.



ALAN BLAKE WARD  
Dated: Oct. 8<sup>th</sup> 1998

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98 OCT 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA