

TRANSMITTAL LETTER

P98000097684

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

000002688260--5
-11/16/98--01084--006
*****78.75 *****78.75

SUBJECT: DEW 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
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED STATE
SECRETARY OF CORPORATIONS
98 NOV 16 AM 8:38

FROM: Walter & Elizabeth Thomas
Name (Printed or typed)

425 Ontario Pl.
Address

W. P. B. FL. 33409
City, State & Zip

561-688-9315
Daytime Telephone number

F. CHESSEY NOV 20 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: DEW INC.

ARTICLE II PRINCIPAL OFFICE

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

425 Ontario Pl.
West Palm Bch. Fla. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Walter Thomas
425 Ontario Pl.
West Palm Bch. Fla. 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Walter Thomas
425 Ontario Pl.
West Palm Bch. Fla.

Walter Thomas

Signature/Incorporator

11/14/98

Date

(An additional article must be added if an effective date is requested.)

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

Walter Thomas

Signature/Registered Agent

11/14/98

Date

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DIVISION OF CORPORATIONS
98 NOV 14 AM 8:38

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Walter H Thomas & Elizabeth Thomas
125 Ontario Pl.
W.R.B. Fl. 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of November, 19 98.

(An additional article must be added if an effective date is requested.)

Walter H Thomas

Signature

Elizabeth D. Thomas

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DEW INC.

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

Walter Thomas
(NAME)

425 Ontario Pl.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

W. P. B. FL. 33409
(CITY/STATE/ZIP)

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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.

Walter Thomas
(SIGNATURE)

11/14/98
(DATE)