

Division of Corporations

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P98000098192**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**TWS Investments II, Inc.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TWS INVESTMENTS II, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is TWS Investments II, Inc., (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: Terry W. Stiles, c/o Stiles Corporation, 6400 North Andrews Avenue, Fort Lauderdale, Florida 33309-2114.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, One Cent (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 450 E. Las Olas Boulevard, Suite 950, Ft. Lauderdale, FL 33301. The name of the Corporation's initial registered agent at that office is: Jerome L. Wolf, Esq.

Prepared by:
Jerome L. Wolf, Esq.
450 E. Las Olas Blvd., Suite 950
Ft. Lauderdale, Florida 33301
(954) 463-2700
Florida Bar No. 399302

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**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Jerome L. Wolf, Esq., c/o Akerman, Senterfitt & Eidson, P.A., 450 E. Las Olas Boulevard, Suite 950, Ft. Lauderdale, FL 33301.

**ARTICLE VI
INITIAL DIRECTORS**

The name and street address of the individual who is to serve as the initial director of the Corporation is:

Terry W. Stiles
c/o Stiles Corporation
6400 North Andrews Avenue
Fort Lauderdale, FL 33309-2114

**ARTICLE VI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of November, 1998.



Jerome L. Wolf, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TWS Investments II, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of November, 1998.



Jerome L. Wolf

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