

P98000100139

LETTER OF TRANSMITTAL

May 1, 1998

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002687767--3  
-11/16/98--01026--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: THUNDER CONSTRUCTION INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Anne Maria Smith

THUNDER CONSTRUCTION INC.

MAILING ADDRESS OF CORPORATION

4779 123 Trail North  
Royal Palm Beach, FL 33411  
Phone (561) 753-0893  
Fax (561) 753-2185

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 AM 9:55

11-20-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1998

ANNE MARIA SMITH  
THUNDER CONSTRUCTION INC  
4779 123 TRAIL N  
ROYAL PALM BEACH, FL 33411

SUBJECT: THUNDER CONSTRUCTION INC.  
Ref. Number: W98000026097

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DIVISION OF CORPORATIONS  
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We have received your document for THUNDER CONSTRUCTION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 098A00055601

ARTICLES OF INCORPORATION

of  
**AWS CONTRACTING, INC.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**AWS CONTRACTING, INC.**

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>4779 123 TRAIL N.</u>		
CITY <u>ROYAL PALM BEACH,</u> FLORIDA ZIP <u>33411</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>WYATT L. SMITH</u>
ADDRESS <u>4779 123 TRAIL N.</u>
CITY <u>ROYAL PALM BEACH</u> FLORIDA ZIP <u>33411</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ANNE MARIA SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33411</u>
NAME	<u>WYATT L. SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33411</u>
NAME	<u>ANNE C. SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>Royal Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33411</u>

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ANNE MARIA SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33411</u>
NAME	<u>WYATT L. SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>Royal Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33411</u>
NAME	<u>ANNE C. SMITH</u>		
ADDRESS	<u>4779 123 TRAIL N.</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33411</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of APRIL, 19 98.

Anne Maria Smith (Signature)

Wyatt L. Smith (Signature)

Anne C. Smith (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 AM 9:55

AWS CONTRACTING INC.  
~~THUNDER CONSTRUCTION INC.~~  
(name of corporation)

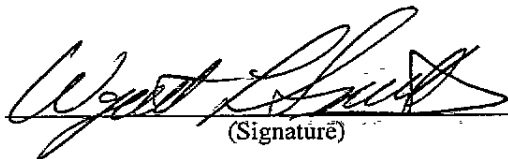
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4779 123 TRAIL N.  
ROYAL PALM BEACH FL 33411  
has named WYATT L. SMITH

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

4-27-98  
(Date)