

P99000012152

TRANSMITTAL LETTER

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

600002764586--4
-02/04/99-01040-018
*****78.75 *****78.75

SUBJECT: A & W SYSTEMS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM

Anna Williams
ANNA WILLIAMS
1590 S. W. Apache Avenue
Port St. Lucie, FL 34953
(561) 871-1660

2/8/99
mm

ARTICLES OF INCORPORATION

of

A & W SYSTEMS, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. **CORPORATE NAME.**

The name of this corporation is A & W SYSTEMS, INC.

ARTICLE II. **PRINCIPAL OFFICE.**

The mailing address of this corporation is:

**1590 S.W. Apache Avenue
Port St. Lucie, FL 34953-1152**

ARTICLE III. **CAPITAL STOCK.**

The total number of shares of stock this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. **REGISTERED AGENT AND OFFICE.**

The name and address of the corporation's initial registered agent is:

**ANNA WILLIAMS
1590 S. W. Apache Avenue
Port St. Lucie, FL 34953**

Initials: *A.W.*

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ARTICLE V.
INCORPORATORS.

The name and street address of the incorporators of these Articles of Incorporation is:

Anna Williams
1590 S.W. Apache Ave.
Port St. Lucie, Fl.
34953-1152

Franklin Jones
340 Jersey Street
Staten Island, NY 10301

Randolph Williams, Jr.
340 Jersey Street
Staten Island, NY 10301

Christopher Jones
1590 S. W. Apache Avenue
Port St. Lucie, FL 34953

ARTICLE VI.
DIRECTORS.

The corporation shall have (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and address of the member of the initial board of directors is:

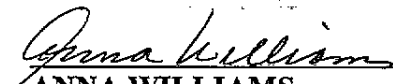
ANNA WILLIAMS
1590 S. W. Apache Avenue
Port St. Lucie, FL 34953

This director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on Feb 02, 1999.


ANNA WILLIAMS
1590 S. W. Apache Avenue
Port St. Lucie, FL 34953

Initials: JW

DESIGNATION OF REGISTER AGENT

Pursuant to the provisions of F.S. Sec. 607.0501, the undersigned corporation, organizes 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

A & W Systems, Inc.

2. The name of the registered agent is

ANNA WILLIAMS

3. The address of the registered agent/registered office is

**1590 S. W. Apache Avenue
Port St. Lucie, FL 34953**

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.


ANNA WILLIAMS

DATE: Feb. 02/99

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TALLAHASSEE, FLORIDA

Initials: A.W.