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Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 855-9184

September 1, 1999

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

99 SEP -7 AM 11:59
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

SUBJECT: E. W. F. & SON, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

800002980068--9
-09/07/99--01120--009
*****78.75 *****78.75

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

PH 9/13/99 ✓

ARTICLES OF INCORPORATION

FILED
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The undersigned incorporators, 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: **E. W. F. & SON, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**604 Mandalay Avenue
Clearwater Beach, FL 33767**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ernest W. Franks
604 Mandalay Avenue
Clearwater Beach, FL 33767
727/ 441-9177**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Ernest W. Franks
Director & President

604 Mandalay Avenue
Clearwater Beach, FL 33767

The undersigned incorporators have executed these Articles of Incorporation this 1 day of September, 1999.


ERNEST W. FRANKS
Director & President

**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: E. W. F. & SON, INC.
2. The name and address of the registered agent and office is:

ERNEST W. FRANKS
604 Mandalay Avenue
Clearwater Beach, Florida 33767
727/ 441-9177

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.


ERNEST W. FRANKS

This 1 day of September, 1999.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA