

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : THE TAX MAN, INC.

Account Number : T19990000042 : (561)684-3844

Phone : (561)689-0708 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

D.W.R. ENTERPRISES OF P.B., INC.

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N. Culligan SEP 2 4 1999

FROM : THE TOX MON, INC.

PHONE NO. : 561 689 0708

Sep. 23 1999 04:19PM P2

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ARTICLES OF INCORPORATION

OF

D.W.R. ENTERPRISES OF P.B., INC.

ARTICLE !

MAME

The name of this corporation is D.W.R. ENTERPRISES OF P.B., INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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FROM : THE TAX MAN, INC.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5260 Melalcuca Lane, Lake Worth, Florida, 33463, and the name of the initial registered agent at this address is Donald W. Rees.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Donald W. Rees

5260 Melaleuca Lane Lake Worth, Fl 33463 FROM: THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLEIX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Donald W. Rees

5260 Melaleuca Lane Lake Worth, Fl 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th day of August, 1999.

Donald W. Recs

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Donald W. Rees, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th day of August, 1999.

(SEAT)

Melissa L'Scicidantasi

MY COMMISSION & CC718894 EXPRES

Tanuary 25, 2002

BONDED THRUTROY KAIN INFURRANCE, INC.

Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—D.W.R. ENTERPRISES OF P.B., INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED DONALD W. REES, AT 5260
MELALEUCA LANE, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO
ACCEPT PROCESS WITHIN FLORIDA.

SIGNED All Cufes

TITLE PRESIDENT

DATE AUGUST 4, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Donald W. Rees

Resident Agent

DATE _August 4, 1999

SECKETASSLE FLORIDA