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TRANSMITTAL LETTTER

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

SUBJECT: DHW, Inc.

500003034845--7  
-11/04/99--01048--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Irv Wustemann  
318 Tarpon St  
Anna Maria, FL 34216  
(941) 778-0311

FILED  
1999 NOV -4 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diana Wustemann GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 4  
DATE 11-5-99  
DOJ. EXAM ad

A. Howell NOV 4 1999

FILED

1999 NOV -4 PM 12: 56

**ARTICLES OF INCORPORATION**  
**OF**  
**DHW, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be DHW, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 101 A-Z Bayview Plaza Anna Maria, FL 34216

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Irv Wustemann, whose registered office is located at 318 Tarpon St., Anna Maria, FL 34216

**ARTICLE 5: INCORPORATORS**

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

Diana Wustemann 318 Tarpon St Anna Maria, FL 34216

Irv Wustemann 318 Tarpon St Anna Maria, FL 34216

The undersigned incorporators have executed these Articles of Incorporation this 2<sup>nd</sup> day of November 1999.

Diana Wusteman

Di Wusteman 11-2-99

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is DHW, Inc.
2. The name and address of the registered agent and office is:  
Irv Wustemann  
318 Tarpon St  
Anna Maria, FL 34216

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 OF REGISTERED AGENT/DATE

FILED  
1999 NOV -4 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA