

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000110752

FW, Inc.

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-12/27/99--01030--011
*****78.75 *****78.75

EFFECTIVE DATE
12-23-99

Signature _____

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File cont.
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

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99 DEC 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 DEC 27 AM 10:01

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12-22-99
y

ARTICLES OF INCORPORATION
OF
FHW, Inc.

EFFECTIVE DATE
12-23-99

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be FHW, Inc.

ARTICLE II.

The street address of the initial principal office of this corporation is 2431 Merida Circle, The Villages, Florida 32159, and the name and address of the initial registered agent of this corporation is DARLENE MILLER, 2431 Merida Circle, The Villages, Florida 32159.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

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TALLAHASSEE, FLORIDA

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

DARLENE MILLER
2431 Merida Circle
The Villages, Florida 32159

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

DARLENE MILLER, President
2431 Merida Circle
The Villages, Florida 32159

DARLENE MILLER, Secretary
2431 Merida Circle
The Villages, Florida 32159

ARTICLE X.

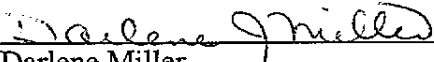
The name and address of the subscriber is:

DARLENE MILLER
2431 Merida Circle
The Villages, Florida 32159

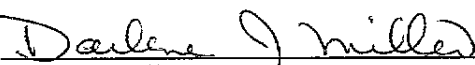
ARTICLE XI.

The corporation hereby designates DARLENE MILLER, 2431 Merida Circle, The Villages, Florida, 32159, The Villages, Florida 32159 as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


Darlene Miller

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23rd day of DECEMBER, 1999.


Darlene Miller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Darlene Miller, who is to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form of identification of the above-named person DRIVERS LICENSE and that an oath (was)(was not) taken.

23rd WITNESS my hand and official seal at Plantation, Broward County, Florida, this
day of DECEMBER, 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Kenneth M. Jones
MY COMMISSION # CC522043 EXPIRES
April 30, 2000
BONDED THRU TROY FAIR INSURANCE, INC.