

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000063065**

**FILED**  
01 JUN 25 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DSW of Florida, Inc

800004437148--4  
-06/22/01--01056--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- 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 \_\_\_\_\_

**RECEIVED**  
01 JUN 22 AM 11:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W01-14504

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**J. BRYAN JUN 25 2001**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: DSW OF FLORIDA, INC.  
Ref. Number: W01000014504

RECEIVED  
01 JUN 25 PM 1:42  
DIVISION OF CORPORATION

We have received your document for DSW OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 401A00037975

*Corrected*

**ARTICLES OF INCORPORATION**  
**OF**  
**SAAW, INC.**

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation will be:

**SAAW, INC.**

**ARTICLE II - DURATION**

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

407 Ruth <sup>LANE</sup> Orlando, Florida 32801

The name of the initial registered agent of this Corporation at that address is:

SCOTT WILLIS

**ARTICLE VI**

This Corporation will have three (3) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

**ARTICLE VII**

The names and street addresses of the members of the first Board of Directors are as follows:

SCOTT WILLIS, 407 Ruth Lane, Orlando, FL 32801

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the initial subscribers signing these Articles are as follows:

SCOTT WILLIS, 407 Ruth Lane, Orlando, FL 32801

**ARTICLE IX - BYLAWS**

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

**ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

**SCOTT WILLIS, 100 Shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XI - ADOPTION OF BYLAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

**ARTICLE XII - AMENDMENT**

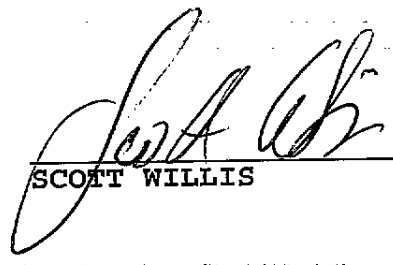
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XIII - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 20<sup>th</sup> day of June, 2001.

  
SCOTT WILLIS

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared SCOTT WILLIS, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 20<sup>th</sup> day of June, 2001.

  
NOTARY PUBLIC

My Commission Expires:



Glenda C. Roberts  
MY COMMISSION # CC894113 EXPIRES  
December 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATENAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

SAAW, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at 521 Hughes Road, Auburndale, Polk County, FL 33823, has named

**SCOTT WILLIS**

at that address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
SCOTT WILLIS

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