

P02000043345
TRANSMITTAL LETTER
FILED

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

02 APR 15 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005272594--8
-04/15/02--01061--011
*****87.50 *****87.50

SUBJECT: M+H Enterprises International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry L. Walther
Name (Printed or typed)

Malyn Resort, #109, 282 107th Avenue
Address

Treasure Island, FL 33706
City, State & Zip

727-363-0642
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M & H ENTERPRISES INTERNATIONAL, INC.

We hereby associate to form a stock corporation under the provisions of Chapter 607 and/or Chapter 621 of the Florida Statutes and to that end set forth the following:

Article I Name

The name of the corporation is M & H Enterprises International, Inc.

Article II Principal Office

The principal place of business and mailing address is:

Malyn Condo Resort, Unit 109
282 107th Avenue
Treasure Island, FL 33706

Article III Purpose

The purpose for which the corporation is organized is to conduct the business of management consultation to business and professional organizations and to associations.

Article IV Shares

The aggregate number of shares which the corporation has the authority to issue is one hundred (100). Each share shall have the par value of \$1.00. There shall be one class of shares designated as "common".

Article V Initial Officers and Directors

President Henry L. Walther
 Malyn Condo Resort, Unit 109
 282 107th Avenue
 Treasure Island, FL 33706

Articles of Incorporation for M & H Enterprises, Inc.

Page 2

Vice President Steve M. Antosh
7139 Wilburdale Drive
Annandale, VA 22003

Secretary/
Treasurer Gary-Leigh Caudle
4521 Windsor Arms Court
Annandale, VA 22003

Director Henry L. Walther
Malyn Condo Resort, Unit 109
282 107th Avenue
Treasure Island, FL 33706

Director Louise Tate
4521 Windsor Arms Court
Annandale, VA 22003

Director Michael Walther
28030 County Highway 34
Callaway, MN 56521

Article VI Registered Agent

The name and Florida street address of the registered agent is:

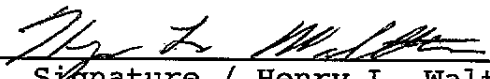
Henry L. Walther
Malyn Condo Resort, Unit 109
282 107th Avenue
Treasure Island, FL 33706

Article VII Incorporator

The name and address of the Incorporator is:

Henry L. Walther
Malyn Condo Resort, Unit 109
282 107th Avenue
Treasure Island, FL 33706

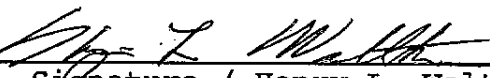
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Henry L. Walther
Registered Agent

4/10/02

Date



Signature / Henry L. Walther
Incorporator

4/10/02

Date