

P00000039097

TRANSMITTAL LETTER

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

200003207322--1

-04/13/00--01064--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: MPW, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation, an acceptance letter from the registered agent and a check for \$70.00 for the filing fee.

**FROM:** Melissa Winchester  
2320 Gabriel Lane  
West Palm Beach, FL 33406  
561-642-7779

FILED  
00 APR 13 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 4/19

**Articles of Incorporation  
Of  
MPW, Inc.**

**FILED**  
00 APR 13 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. CORPORATE NAME**

The name of this corporation is : MPW, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of \$1.00. The consideration for the stock shall be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors of the Corporation at their first meeting.

**ARTICLE IV. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing these articles, unless sooner dissolved according to law.

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

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Melissa Winchester  
2320 Gabriel Lane  
West Palm Beach, FL 33406  
561-642-7779

The principal office is identical to the registered office.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

---

## **ARTICLE VII. INITIAL DIRECTORS**

The name and address of the initial directors of this Corporation and their addresses are:

Melissa Winchester  
2320 Gabriel Lane  
West Palm Beach, FL 33406

Andrew Winer  
2320 Gabriel Lane  
West Palm Beach, FL 33406

## **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is :

Melissa Winchester  
2320 Gabriel Lane  
West Palm Beach, FL 33406

## **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 3/31, 2000.

Melissa P. Winchester

Melissa P. Winchester

BEFORE ME, a Notary Public, personally appeared Melissa P. Winchester, to me known as the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed these Articles of Incorporation on March 31, 2000.

Mark T. Landis

Notary Public, State of Florida at Large

My Commission Expires :

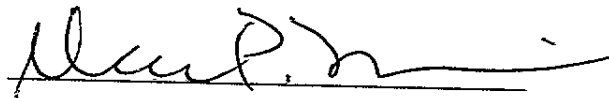


MARK T. LANDIS  
COMMISSION # CC611169  
EXPIRES JAN 01, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

April 1, 2000

FILED  
00 APR 13 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for MPW, Inc.

A handwritten signature in black ink, appearing to read 'Melissa Winchester', written over a horizontal line.

Melissa Winchester  
2320 Gabriel Lane  
West Palm Beach, FL 33406  
561-642-7779