

PD10000060254

Requester's Name

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01 JUN 14 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Sharrow

P.O. Box 560189

Rockledge, FL 32956-0189

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200004419762--0
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2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MOHAWK VERSATILE HOLDINGS, INC.

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ARTICLE I - NAME

The name of this corporation is Mohawk Versatile Holdings, Inc. and is located at P.O. Box 560189, Rockledge, FL 32956-0189.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$ 1 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 365 Gus Hipp Blvd. and the name of the initial registered agent of this corporation at that address is Michael Sharrow.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than four. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Michael Sharrow</u>	<u>P.O. Box 560189</u>
	<u>Rockledge, FL 32956-0189</u>

ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
<u>Michael Sharrow</u>	<u>P.O. Box 560189</u>
	<u>Rockledge, FL 32956-0189</u>

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws
shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation
to any plan of merger shall be required in every case, whether
or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the
exclusive authority to fix the compensation of directors of this
corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted
by Florida Statute Section 607.0850, as the same may be amended
and supplemented, indemnify any and all persons whom it shall
have power to indemnify under said section from and against any
and all of the expenses, liabilities or other matters referred
to in or covered by said section, and the indemnification

provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII 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 shareholders is subject to this reservation.

ARTICLE XIV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

ARTICLE XV - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation's stock shall be issued under Section 1244 I.R.C.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 2001.

Michael G. Sharow

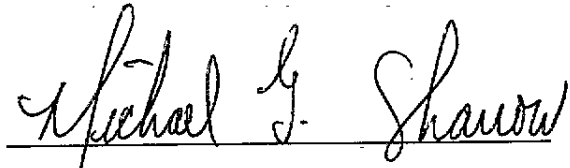
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST, that Mohawk Versatile Holdings, Inc.
desiring to organize under the laws of the State of Florida
with its principal office as indicated by the Articles of
Incorporation in the City of Rockledge, County of Brevard, State
of Florida, has named Michael Sharrow, located at _____,
_____ 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 accept to act in this capacity and agree
to comply with the provisions of said Act relative to keeping
open said office.



Michael Sharrow

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