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

January 10, 2002

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-01/15/02--01020--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: M&W RIVER PLACE, INC.**

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 filing fee and a certified copy.

**FROM: Charlotte Riddle**

1511 Palm Avenue

Fort Myers, FL 33916

Telephone : 941/332-4173

Fax No.: 941/332-5756

Please provide us with the incorporated papers as soon as possible.

Thank you very much.

*Charlotte Riddle*

Charlotte Riddle

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**M&W RIVER PLACE INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is **M&W RIVER PLACE INC.** The principal place of business of the corporation is **1511 Palm Avenue, Fort Myers, FL 33916.**

**ARTICLE II. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is **ONE THOUSAND SHARES (1,000)**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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

The name and address of the initial registered agent are as follows:

**Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916**

**ARTICLE V. DIRECTORS**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are as follows:

**NAME**

**ADDRESS**

**Myron Riddle  
33916**

**1511 Palm Avenue, Fort Myers, FL**

**Mike Essex**

**1811 Acacia Avenue, Lehigh, FL 33970-0171**

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**ARTICLE VI. INCORPORATORS**

The name(s) and address(es) of the incorporator(s) of these articles of incorporations are:

<b>NAME</b>	<b>ADDRESS</b>
Myron Riddle 33916	1511 Palm Avenue, Fort Myers, FL
Mike Essex	1811 Acacia Avenue, Lehigh , VL 33970-0171

The undersigned have executed these articles of incorporation on the 10 th day of January, 2002.

  
\_\_\_\_\_  
Myron Riddle                      Incorporator/Director

  
\_\_\_\_\_  
Mike Essex                      Incorporator/Director

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF F.S. 607.0501. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is M&W RIVER PLACE INC.**
- 2. The name and address of the registered agent and office is:**

Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte Riddle  
Charlotte Riddle

Date: JAN 10, 2002

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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