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EDMUND D. QUINTANA, P. A. LAWYERS

02 AUG -2 AM 9: 18

201 E. 4TH STREET

PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER ALSO ADMITTED IN MISSISSIPPI

FAX (850) 763-5551

July 22, 2002

*****78.75 *****78.75

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

RE: MW OF FLORIDA, INC.

Ladies/Gentlemen:

Enclosed herewith please find the original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of seventy-eight dollars and 75/100 (\$78.75), which covers the following costs for the corporation:

1. Filing Fee for Articles of Incorporation

70.00

2. Certified Copy of Articles of Incorporation

8.75

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours.

Legal Secretary to

Edmund D. Quintana, Esq.

/Isb

Enc. as stated

2002 G. BLALOCK AUG 5

(U0)21591



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2002

LESLI S. BATTON 201 E 4TH ST PANAMA CITY, FL 32401

SUBJECT: MW OF FLORIDA, INC. Ref. Number: W02000021591

We have received your document for MW 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 402A00045429



ARTICLES OF INCORPORATION

02 AUG -2 AM 9: 18

<u>OF</u>

SECRI DE LA STATE TALLAHASSEE, FLORIDA

PANHANDLE METAL WORKS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

I

NAME OF CORPORATION

The name of this corporation shall be PANHANDLE METAL WORKS, INC.

II

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the of the United States and the State of Florida

 Π

CAPITAL STOCK

- (a) The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of one dollar (\$1) per share.
- (b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

 \underline{IV}

DURATION

This corporation shall have perpetual existence.

DATE OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.

 $\underline{\mathbf{v}}$

PRINCIPAL OFFICE OF CORPORATION AND RESIDENT AGENT

The initial street address of the principal office and registered office of this corporation is 909 Clay Avenue, Panama City, Florida, 32401, is hereby designated as Resident Agent for this corporation.

VII

NUMBER OF DIRECTORS

This corporation shall have two (2) directors, but the by-laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

VIII

NAME AND ADDRESS OF FIRST BOARD OF DIRECTORS

The name and street address of the First Board of Directors is as follows:

Yong Oh

909 Clay Ave.

Panama City, FL 32401

James Oh

909 Clay Ave.

Panama City, FL 32401

 $\mathbf{I}\mathbf{X}$

NAME AND ADDRESS OF SUBSCRIBER TO CERTIFICATE OF INCORPORATION

The names and street address of the subscriber to this Certificate of incorporation is as follows:

Yong Oh

909 Clay Ave. Panama City, FL 32401

 $\underline{\mathbf{X}}$

OFFICERS

The officers of this Corporation shall be Yong Oh, as President and Treasurer, and James Oh as Vice-President and Secretary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

XI ...

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment by in compliance with the laws of the State of Florida governing a professional service corporation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 3157 day of July, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

YONG OH

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned, duly authorized to take acknowledgments and administer oaths, appeared YONG OH, personally known to me, who, being first duly cautioned and sworn, upon his oath deposes and says that he has signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED TO before me this 215th day of July, 2002.

Notary Public

My commission expires:

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

In pursuant of Chapter 48, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

THAT PANHANDLE METAL WORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Judith Stevens, located at 909 Clay Avenue, Panama City, Florida 32401, 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 the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JUDITH STEVENS (Resident Agent)

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ECKLUS STATE