

P03000119331

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03 OCT 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RHC
ACCOUNTING & TAX SERVICE, INC.
8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, FL 32399

Dear Department of State:


Enclosed please find the articles of Incorporation for:

MWRD, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, FL 33321



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

RHC ACCOUNTING & TAX SERVICE, INC.
8333 W MCNAB RD STE 127
TAMARAC, FL 33321

SUBJECT: MWRD, INC.
Ref. Number: W03000029387

We have received your document for MWRD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 903A00055584

FILED

03 OCT 23 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF MWRD, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.
Corporate name and address**

The name of the corporation is MWRD, INC.
The address will be: 95101 Amalfi Drive, # 1C
Amelia Island, FL 32034

**Article 2.
Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

**Article 3.
Nature of Business**

To operate a real estate development company and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

**Article 4.
Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

**Article 5.
Initial Agent**

The name of the initial registered agent is
The initial registered agents office is:

MICHAEL MRLW
95101 AMALFI DR, # 1C
AMELIA ISLAND, FL 32034

**Article 6.
Initial Board of Directors and Incorporators**

There will be two (2) initial directors and incorporators:

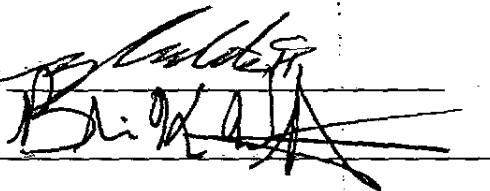
The name of the initial directors and incorporators are: 1. Michael J. Mrlik, II
2, Brian K. Wright

The address of the initial directors and incorporators are: 1. 1366 Killington Ct
Evergreen, CO 80439
2. 7319 Bent Tree Drive
Scottsdale, AZ 85262

Dated this day Oct 1, 2003

Michael J. Mrlik, II, Incorporator & Director

Brian K. Wright, Incorporator & Director



STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 1 day of OCT, 2003, before me

Personally appeared:

Michael J. Mrlik, II & Brian K. Wright

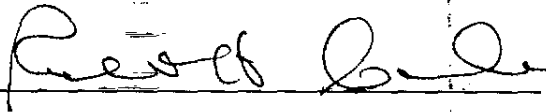
Incorporators & directors of

MWRD, Inc.

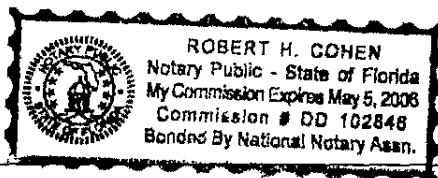
Under the laws of the State of Florida, to me known to be the person/persons
Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 10/1, 2003 in the county of
Broward and the State of Florida.

Notary-Public At-Large
State of Florida



Official Seal: My Commission expires:



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

.....

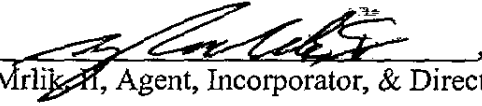
In pursuance to chapter 48.901, Florida statutes, the following is submitted

In compliance with said act:

From MWRD, INC.

Desiring to organize under the laws of the State of Florida, with its principal
Office, as indicated in the articles of incorporation, at the city of Amelia Island
Has named Michael J. Mrlik, II to accept service of process in the State of
Florida.

Having been named to accept service of process for the above stated
Corporation, at a 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.

By: Agent- 
Michael J. Mrlik, II, Agent, Incorporator, & Director

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TALLAHASSEE FLORIDA