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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 12 PM 2:00

~~10 3 32297~~

R. CHESSER

NOV 12

10/20/03

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

Re: M.A.W. Inc.

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check
in the amount of \$78.75 .

This represents the cost of the Filing Fees, Certified Copy of Art
of Incorporation and Fee for Registered Agent Designation for the
named corporation.

Truly yours,

Mitchell A. Warner

A handwritten signature in cursive script, appearing to read "Mitchell A. Warner".

M.A.W. Inc.

510 Yale ST.
Englewood Fl. 34223



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

MITCHELL A WARNER
510 YALE STREET
ENGLEWOOD, FL 34223

SUBJECT: M.A.W. INC.
Ref. Number: W03000032297

We have received your document for M.A.W. 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) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 203A00059860

RECEIVED
03 NOV 12 AM 10:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
Mitchell Warner Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mitchell Warner Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 4000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>510 Yale St.</u>		
CITY	FLORIDA	ZIP
<u>Englewood Fl.</u>	<u>34223</u>	

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>Mitchell Allan Warner</u>		
ADDRESS		
<u>510 Yale St.</u>		
CITY	FLORIDA	ZIP
<u>Englewood</u>		<u>34223</u>

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 NOV 12 PM 2:00

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (~~22~~ 1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mitchell Allan Warner		
ADDRESS	510 Yale St.		
CITY	Englewood	STATE Fla.	ZIP 34223
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mitchell Allan Warner		
ADDRESS	510 Yale St.		
CITY	Englewood	STATE Fla.	ZIP 34223
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this twentieth day of Oct., 19003.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Mitchell Warner

M.A.W., Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 25 Hillcrest Dr.

Englewood Fl. 34223

has named John B. Shank

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 12 PM 2:00

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.

John B. Shank
(Signature)

10/20/03

(Date)