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TRANSMITTAL LETTER

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

SUBJECT: M W OLMSTEAD, INC
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

<input checked="" type="checkbox"/> \$ 70.00	<input type="checkbox"/> \$ 78.50	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: MARK W OLMSTEAD
Name
445 13TH AVE CIRCLE
Address
MADEIRA BEACH FL 33708
City, State, & Zip
727-395 9422
Telephone Number

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Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M W OLMSTEAD, INC

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

445 137TH AVE CIRCLE
MADEIRA BEACH FL 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIL W OLMSTEAD
445 137TH AVE CIRCLE
MADEIRA BEACH FL 33708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

MARIL W OLMSTEAD
445 137TH AVE CIRCLE
MADEIRA BEACH FL 33708

The undersigned has (have) executed these Articles of Incorporation this 20th day of
NOVEMBER, 2003

Myah W. Christal Owner
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M W OLMSTEAD, INC

2. The name and address of the registered agent and office is:

MARK W OLMSTEAD

445 137TH AVE CIRCLE

(P. O. BOX NOT ACCEPTABLE)

MADEIRA BEACH FL 33708

(CITY/STATE/ZIP)

SIGNATURE

Mark W. Olmstead
(Corporate Officer)

TITLE

Owner

DATE

11/20/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Mark W. Olmstead
(Registered Agent)

DATE

11/20/03