

P05000/5/066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

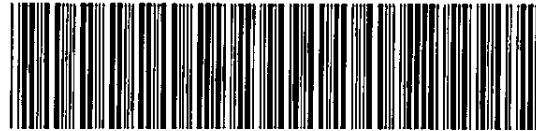
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TALLAHASSEE, FLORIDA

2005 NOV 14 A 8:56

FILED

Michael Wade Reynolds
1140 Seneca Falls Drive
Orlando, FL 32828
(407) 694-3748

September, 2005

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

Re: Incorporation of MWR Distributing, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be September 16, 2005.

Thank you for your assistance in this matter.

Sincerely,

Michael Wade Reynolds
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

MICHAEL WADE REYNOLDS
1140 SENECA FALLS DR
ORLANDO, FL 32828

SUBJECT: MWR DISTRIBUTING, INC.
Ref. Number: W05000045765

We have received your document for MWR DISTRIBUTING, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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: 805A00060370

**ARTICLES OF INCORPORATION
OF
MWR DISTRIBUTING, INC.**

FILED

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

MRW DISTRIBUTING, INC.

The principal place of business and street address of this corporation shall be 1140 Seneca Falls Drive, Orlando, FL 32828, and the mailing address of the corporation shall be 1140 Seneca Falls Drive, Orlando, FL 32828.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 1140 Seneca Falls Drive, Orlando, FL 32828, and the name of the registered agent of the corporation at that address is Michael Wade Reynolds.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be December 1, 2005.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Michael Wade Reynolds, 1140 Seneca Falls Drive, Orlando, FL 32828

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Michael Wade Reynolds, 1140 Seneca Falls Drive, Orlando, FL 32828, President,
Vice, President, Secretary Treasurer

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Michael Wade Reynolds, 1140 Seneca Falls Drive, Orlando, FL 32828

The undersigned have executed these Articles of Incorporation this 21st
day of September, 2005.

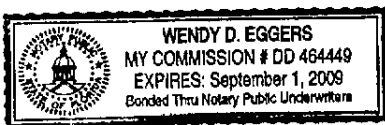

MICHAEL WADE REYNOLDS

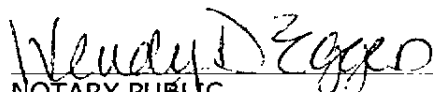
STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared MICHAEL WADE REYNOLDS, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of September, 2005.




NOTARY PUBLIC
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 NOV 14 A 8:57

Pursuant to the provisions of section 607.0501, 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 **MWR DISTRIBUTING, INC.**
2. The name of the registered agent is **MICHAEL WADE REYNOLDS.**
3. The address of the registered agent/registered office is 1140 Seneca Falls Drive, Orlando, FL 32828.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


MICHAEL WADE REYNOLDS

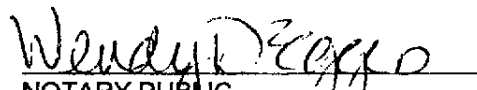
STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared MICHAEL WADE REYNOLDS, who revealed his identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of September, 2005.

(SEAL)


NOTARY PUBLIC
State of Florida

