

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000786563)))



H070000788563ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101

Phone : (050)385 6735 Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

MIW MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

HD 7000078656

BLACKSTONE

PAGE 02

1 4 61 .

ARTICLES OF INCORPORATION

2007 HAR 27 PM 1: 17

OF

MIW MANAGEMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: MIW MANAGEMENT, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

Alan C. Gold, P.A. 1501 Sunset Drive, Second Floor Coral Gables, FL 33143 Florida Bar #: 304875

H000078656

Contract of

; ' . ,

HO 70000 18656

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

<u>SIXTH</u>: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Corporate Mailing Address

Alan C. Cold, Esquire 1501 Sunset Drive, 2nd Floor Miami, FL 33143 10364 SW 128 Terrace Miami, FL 33176

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The names and post office address of the President, Vice President Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Byron J. Sharp 10364 SW 128 Terrace Miami, FL 33176 President/Secretary/Director

Brad Holland 10364 SW 128 Terrace Miami, FL 33176 Vice President/Director

NINTH: The name and post office address of the Incorporator is: Byron Sharp, 10364 SW 128 Terrace, Miami, FL 33176.

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Director is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

Alan C. Gold, P.A. 1501 Sunset Drive, Second Floor Coral Gables, FL 33143 Florids Bar#: 304875

Hb 7000078656

HO700078656

To fix the amount to be reserved as working capital and to authorize and cause to Ъ. be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 24 day of

MARCH 2007. STATE OF FLORIDA COUNTY OF MIAMI-DADE

BE IT REMEMBERED, that on this day personally appeared before me, BYRON J. SHARP, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by Remandly Kronen to 1975 and upon his outh noknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facia therein stated are truly set forth.

WITNESS my hand and official seal at this **Z** day of 2007. Expiration Date #00 20168 Commission

Having been named as registered agent and to accept the 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 provision 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

1501 Sunset Drive, Second Floor Coral Gables, FL 33143

Alan C. Gold, P.A. Florida Bar #: 304875

H0 70000 78656