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CAPITAL CONNECTION

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
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FLORIDA PROFIT/NON PROFIT CORPORATION

MKW Holdings, Inc.

Certificate of Status	0
Certified Copy	1
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T. Burch DEC 19 2012

# **ARTICLES OF INCORPORATION OF**

**MKW Holdings, Inc.**

FILED  
12 DEC 18 PM 4:07  
SECRETARY OF STATE  
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 is **MKW Holdings, Inc.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **760 Sand Pine Drive., N.E., St. Petersburg, Florida 33703**

## **ARTICLE III: CAPITAL STOCK**

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

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Wade Law, P.A., James E. Wade III,**  
**116 Bushnell Plaza, Bushnell FL 33513**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director of this Corporation is:

**Michael L. Wallace, President, 760 Sand Pine Drive., N.E., St. Petersburg, Florida 33703**

**Kimberly H. Wallace, Secretary, 760 Sand Pine Drive., N.E., St. Petersburg, Florida 33703**

#### **ARTICLE VI: SPECIAL PROVISIONS**

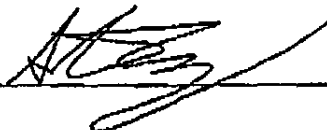
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of December 2012.

Your Capital Connection, Inc. by Seth Neeley, Client Representative

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
12 DEC 18 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: MKW Holdings, Inc.

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

James E. Wade, III - Wadellaw, P.A.

116 Bushnell Plaza, Bushnell, FL 33513

HAVE 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.

James E. Wadellaw