

From:

11/11/2016 02:46

#243 P.001/005

11/10/2016

Division of Corporations

Florida Department of State  
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Account Name : W. KEVIN RUSSELL, P.A.  
Account Number : I20050000181  
Phone : (941)429-1871  
Fax Number : (941)429-8961

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Email Address: melissa@wkerincussell.com

### DOMESTICATION

#### M.H. DEALER SALES & SUPPORT, INC.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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Corporate Filing Menu

Help

From:

11/11/2016 02:46

#243 P.002/005

**CERTIFICATE OF DOMESTICATION**

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The undersigned, MARY M. HOWIE, PRESIDENT of M.H. DEALER SALES & SUPPORT, INC., a foreign corporation, in accordance with f.s. 607.1801, does hereby certify:

1. The date on which the Corporation was first incorporated was November 7, 1988.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was M.H. DEALER SALES & SUPPORT, INC.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to f.s. 607.0202 and 607.0401 with this Certificate is M.H. DEALER SALES & SUPPORT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maryland.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to f.s. 607.1801.

IN WITNESS WHEREOF, I, MARY M. HOWIE, PRESIDENT of M.H. DEALER SALES & SUPPORT, INC. am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 10<sup>th</sup> day of November, 2016.

Witnesses:

W Kevin Russell  
Print Name: W Kevin Russell

M.H. DEALER SALES & SUPPORT, INC

By: Mary M. Howie Pres  
MARY M. HOWIE, PRESIDENT

Jennifer Trott  
Print Name: Jennifer Trott

From:

11/11/2016 02:46

#243 P.003/005

FILED  
16 NOV 10 AM 9:08  
STATE  
OFFICE, TAMPA, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M.H. DEALER SALES & SUPPORT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is M.H. DEALER SALES & SUPPORT, INC. and its principal address is 13161 HUERTA ST., VENICE, FL 34293.

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 5,000 shares of common stock, with par value of \$1.00. There shall be no other type or class of stock.

**ARTICLE V - ADDRESS AND REGISTERED AGENT**

The name and address of the initial registered agent is W. KEVIN RUSSELL, W. KEVIN RUSSELL, P.A., 14295 S. TAMiami TRAIL, NORTH PORT, FL 34287.

**ARTICLE VI- OFFICERS AND DIRECTORS**

The name and address of the officers of the corporation are:

PRESIDENT, SECRETARY AND TREASURER:  
MARY M. HOWIE, 13161 HUERTA ST., VENICE, FL 34293

VICE PRESIDENT:  
DENNIS HOWIE, 13161 HUERTA ST., VENICE, FL 34293

This corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is MARY M. HOWIE. The election not to have a Board of Directors may be changed by a vote and adoption by the shareholders.

**ARTICLE VII - INCORPORATOR**

The name and post office address of the incorporator of this corporation is:  
MARY M. HOWIE, 13161 HUERTA ST., VENICE, FL 34293

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders at a shareholders' meeting by a majority of the stock entitled to vote thereon, or by a written statement signed by all the shareholders manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 10<sup>th</sup> day of November, 2016.

Witnesses:

W. Kevin Russell  
Sign  
Print W. Kevin Russell  
Jennifer Trott  
Sign  
Print Jennifer Trott

Mary M. Howie  
MARY M. HOWIE, Incorporator

STATE OF FLORIDA:  
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY M. HOWIE to me known to be the person described as incorporator or who has produced FL Driver License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 10<sup>th</sup> day of November, 2016.



NOTARY PUBLIC:

Jennifer Trott  
Sign  
Jennifer Trott  
Print Name  
My commission expires: 10/28/18

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

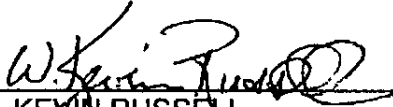
In compliance with Florida Statutes, the following is submitted:

M.H. DEALER SALES & SUPPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 13161 HUERTA ST., VENICE, FL 34293, has designated W. KEVIN RUSSELL, of W. KEVIN RUSSELL, P.A., whose street address is 14295 S. TAMIAMI TRAIL, NORTH PORT, FLORIDA, 34287, as its agent to accept service of process within this state.

**M.H. DEALER SALES & SUPPORT, INC.**

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
W. KEVIN RUSSELL  
W. KEVIN RUSSELL, P.A.  
14295 S. TAMIAMI TRAIL  
NORTH PORT, FL 34287