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ARTICLES OF INCORPORATION SECRETARY OF STATE

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# MSW SERVICES, INC.

OF

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE L NAME

The name of this Corporation is MSW SERVICES, INC. and the actual address of the corporation is 5235-14th Street West, Bradenton, Florida 34207.

#### ARTICLE IL DURATION

The Corporation shall have a perpetual existence and shall commence on February 6, 1995.

### ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be to engage in business in the State of Florida, and to do those things that are necessary or proper in connection with any business which is legal in this State, including, but not limited to, the following:

a) To purchase, lease, or otherwise acquire, to own, hold and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgage, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which the Corporation may engage.

b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.

c) To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which the Corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d) To form and become a participant in any partnership, limited partnership, or joint venture, with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association nonprofit corporation, or other entity so long as not in conflict with the restrictions imposed by the bylaws.

e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all powers conferred on corporations by the laws of the State of Florida.

f) To restrict the manner in which persons to whom its capital stock shall be issued or transferred including a shareholders agreement, and to enact bylaws to carry these restrictions into effect.

g) To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or furtherance of any of the owners set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Florida Corporation Act as currently enacted, and as may be hereafter amended or superseded by other statutes.

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#### ARTICLE IV. CAPITAL STOCK AUTHORIZED

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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# ARTICLE V. DIVIDENDS

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The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds debentures, notes, script, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

# ARTICLE VI. INITIAL, REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be at 1648 Main Street, Sarasota, Florida 34236.

The initial registered agent of this Corporation at that office shall be Shari Streit Jansen, Esquire.

# ARTICLE VII. DIRECTORS

The initial Board shall consist of two (2) Directors and the names and addresses of the persons who shall serve as Directors are as follows:

MARTIN L. WALDMAN 3983 Easton Terrace Sarasota, Florida 34238

SHELLEY L. WALDMAN 3983 Easton Terrace Sarasota, Florida 34238

# ARTICLE VII. MAJORITY CONSENT VOTING

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consent 4 to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting stockholders by mailing said notice to said stockholders by first class mail, postage prepaid, to their address of record.

#### ARTICLE IN, AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is SHARI STREIT JANSEN, Post Office Box 49974, Sarasota, Florida 34230.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on February 91, 1995.

SHART STREIT

STATE OF FLORIDA COUNTY OF SARASOTA

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The foregoing instrument was acknowledged before me this  $\mathcal{P}^2$  day of February, 1995, by SILARESTREET JANSEN, who is personally known to me and who did take an oath Shari Streit Jansen, is the person described herein, and she executed the foregoing ARHCEES OF INCORPORATION, and acknowledged before me that said person subscribed to those ARHCEES OF INCORPORATION for the uses and purposes therein expressed.

# CERTIFICATE DESIGNATING REGISTERED AGENT

#### AND ACCEPTANCE OF REGISTERED AGENT

In compliance with Sections 48.091 and 607-34, Florida Statutes, the following is submitted:

FIRST, that MSW SERVICES, INC. <sup>1</sup> siring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5235–14th Street West, Bradenton, Florida 34207, and has named Shari Streit Jansen, 1648 Main Street, Sarasota, Florida 34236, as its agent to accept service of process within Florida. Dated: February  $\frac{k}{L}$  1995.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate. Thereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SHARE STREIT

Registered Agent