

COST LIMIT :

ORDER DATE : July 26, 1995

ORDER TIME : 2:30 PM

ORDER NO. : 648702

300001547123

CUSTOMER NO: 125732A

CUSTOMER:

Gina Stochr, Legal Assistant

LYON AND MCMANUS

Suite 2180

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: MWM SOUTH, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau EXAMINER'S INITIALS: T. BROWN JUL 2 7 1995

ARTICLES OF INCORPORATION

SECRETARY AN IO. 30
TALLAHASSEE ASPIDA

MWM SOUTH, INC.

OF

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MWM SOUTH, INC.

The address of the principal office of this corporation shall be 30940 Sun Eagle Drive, Suite #1, Mount Dora, Florida 32757, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ray E. Wild Dir.

30940 Sun Eagle Drive, Suite 1 Mount Dora, Florida 32757

John A. Mickus Dir. Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year

of the corporation, or until their successors are elected or appointed are:

Ray E Wild Pres.

30940 Sun Eagle Drive, Ste.1 Mount Dora, Florida 32757

John A. Mickus V. Pres./Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 26, 1995.

CORPORATION SERVICE COMPANY

By: _______ | Cail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Joel Thelly
Its Agent, Gail Shelby

JOSEPH A MCMANUS, JR V FREDERIC LYON RODNEY C JONES CHRISTOPHER KANE CHRISTOPHEN KANE
STEPHEN J. JOHNSON
JULIE A. QUAGLIANO
RICHARD S. BERGHOLTZ
ERIC J. DARDEN
STEPHEN M. SEEGER
BRIAN P. KIRWIN CHARLES M. ASMAR STUART (. SMITH BELINDA A. HATZENBUHLER JEFFREY M. VIOLA MARY KAITLIN MCSALLY

OF COUNSEL JOSEPH A. MCMANUS PHILIP J AZAR

BARNETT BANK CENTER 390 NORTH ORANGE AVENUE SUITE 2180 ORLANDO, FLORIDA 32801

> 14071 649-9600 FAX (407) 649-3313

WASHINGTON OFFICE 1710 RHODE ISLAND AVENUE, N.W. BEOOS DO MOTONIHAAW 12021 296-9260

GEORGIA OFFICE

LYON, MCMANUS AND JONES 1355 PEACHTREE STREET, N. E. SUITE 860 ATLANTA, GA 30309 14041 873-4600

August 14, 1995

300001574503 -08/31/95--01026--027 *****35.00 *****35.00

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> RE: Corporation:

Date of Incorporation:

Document No.:

MWM South, Inc.

July 27, 1995 P95000057980

Dear Sir/Madam:

Enclosed please find the original executed Statement of Change of Registered Agent regarding the above-referenced corporation. Upon receipt, please proceed to change the name of the registered agent in your records.

Thank you for your cooperation in this regard.

Very truly yours, Den XI Sticke

Gina H. Stochr

Paralegal

:ghs

Enclosure

(w/enclosure)

Raymond E. Wild

59021\ra-change.itr



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1995

Gina H. Stoehr Lyon and McManus 390 N. Orange Ave., Suite 2180 Orlando, FL 32801

SUBJECT: MWM SOUTH, INC. Ref. Number: P95000057980

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file a Change of Registered Agent form is \$35.

Please return 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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 095A00039043

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: MWM SOUTH, INC. 1b. Date of incorporation July 27, 1995 Document number P95000057980 2. The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Richard S. Bergholtz, Esq. 390 N. Orange Ave., Suite 2180 ORLANDO FL 32801 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors of by an efficer so authorized by the board. Ray E. Wild, President SIGNATURE Typed or printed name and DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DATE

SIGNATURE T

(Registered

AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT

THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.