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TRANSMITTAL LETTER

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95 AUG 11 PM 4:17

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

RECEIVED
TALLAHASSEE, FLORIDA

SUBJECT: M+W MANOR
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

JUANITA McCLOUD

Name (printed or typed)

9002 - N. 10th St. apt. A

Address

TAMPA, FL 33615

City, State & Zip

Daytime Telephone number

6000001558196

-08/11/95--01028--004

***122.50 ***122.50

NOTE: Please provide the original and one copy of the articles.

TA
31595

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M + W Manor, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M + W Manor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9002 N. 10th Street
Tampa, FL 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Hunt
8204 Greenleaf Circle
Tampa, FL 33615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juanita McCloskey
8238 Greenleaf Circle
Tampa, FL 33615

Linda Woods
2617 E. Cayuga Street
Tampa, FL 33610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of February, 1995.

Juanita McCloskey
Signature
Linda B. Woods
Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: M + W Manor, Inc.

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

Mary Hunt
(Name)
8204 Greenland Circle
(P.O. Box not acceptable)
Tampa, FL 33615
(City/State/Zip)

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TALLAHASSEE

Having 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.

x Mary Hunt
(Signature)