

P96000060862

TRANSMITTAL LETTER

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

000001898530  
-07/18/96--01084--020  
\*\*\*122.50 \*\*\*122.50

SUBJECT: MWC, Inc.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Michael R. Liss

Name (printed or typed)

105 East First Street, Suite 203

Address

Windsdale, Illinois 60521

City, State & Zip

(708) 325-6545

Daytime Telephone number

FILED  
96 JUL 18 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 22 1996

BSB

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

## ARTICLES OF INCORPORATION

*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: MWC, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1836 South 19th Avenue  
Maywood, Illinois 60153

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CT CORPORATION SYSTEM  
1200 Pine Island Road  
Plantation, Florida 33324

FILED  
95 JUL 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michael R. Liss  
105 East First Street, Suite 203  
Minneapolis, Minnesota 55401

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

25th day of June, 19 96.

Michael R. Liss  
Signature Michael R. Liss

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MWC, Inc.
2. The name and address of the registered agent and office is:

C T Corporation System

1200 Pine Island Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Florida 33324

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

7-11-96  
(DATE)