

# CAPITAL CONNECTION, INC.

317 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (904) 224-8870 • 1-800-342-8862 • Fax (904) 222-1222

*New Sales Corporation*

K.A. JUN 26 '07

Signature

Requested by

Name

Walk-in

Date

Time

Will Pick Up

FILED

97 JUN 26 AM 11:05

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Art of Inc. File

LLP Partnership File

Partnership Corp. File

L.C. File

Petitioner Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Petitioner Name

Corp Record Search

Object Search

Petitioner Search

Petitioner/Owner Search

Vehicle Search

Driving Record

U.C. File

U.C. II Search

U.C. II Reinstatement

County

RECEIVED  
 97 JUN 26 AM 10:07  
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
M & W SALES CORPORATION

FILED  
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is M & W Sales Corporation and the principal address and principal place of business is 506 Hammock Pine Boulevard, Clearwater, Florida 34621.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Willard L. Grubb	506 Hammock Pine Blvd., Clearwater, Florida
Margaret J. Grubb	506 Hammock Pine Blvd., Clearwater, Florida

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 25th day of June, 1997.

By:

S. Patel  
Sandip I. Patel, Esquire  
Incorporator

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

S. Patel  
Sandip I. Patel, Esquire  
Registered Agent

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