0000289 Michael J. Whalen Réquestor's Name 6201 Lee ann Lane
Address Olea, 26 34109 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Pick up time Certified Copy ₩alk in Photocopy Mail out Will wait ☐ Certificate of Status AMENDMENTS NEW FILINGS.... Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other us extra co Examiner's Initials CR2E031(1/95)



ARTICLES OF INCORPORATION OF MJW GROUP, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is MJW GROUP, INC.

ARTICLE II Duration

The corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III
Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 per value common stock.

ARTICLE V
Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

MICHAEL J. WHALEN 6201 Lee Ann Lane Naples, FL 34109

The initial street address of the principal office of this corporation in the State of Florida will be:

6201 Lee Ann Lane Naples, FL 34109

ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Michael J. Whalen 6201 Lee Ann Lane Naples, FL 34109

ARTICLE VII Incorporators

The name and address of the person signing these Articles of Incorporation is:

Michael J. Whalen 6201 Lee Ann Lane Naples, FL 34109

IN WITNESS WHEREOF, I have subscribed my name this 23 day of December, 1998.

Michael J Whalen

State of Florida County of Collier

I HEREBY CERTIFY that on this day before me, and officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared, Michael J. Whalen, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 23 day of December 1998.

Votary Public - State of Florid

SEAL

LOUISE FESTA
COMMISSION NUMBER
CC459600
MY COMMISSION EXP.
MAY 4.1999

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation oraganized 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 MJW Group, Inc.
- 2. The name of the registered agent is Michael J. Whalen.
- 3. The address of the registered agent/registered office is 6201 Lee Ann Lane, Naples, Florida 34109.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Michael J. Whalen Registered Agent Dated: 2498

FILED

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SECRETARY OF STATE
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