

P99000011449

Requester's Name
MICHAEL B. WILLIAMS
4754 NW 107 AVE #909
MIAMI FL 33178
City/State/Zip Phone #

200002743972--6
-01/15/99-01064-021
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB -4 AM 8:36

FILED

Handwritten notes: 20000001507, 03544, 550986

Examiner's Initials
B. BROOK FEB 5 1999

Michael B. Williams
4754 NW 107 Ave #909
Miami FL 33178

February 1, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Please find enclosed the original and copies of my "articles of incorporation" for M.W. Financial Services, Inc. and your letter, as requested.

Feel free to contact me at any time regarding this matter at the above address or by telephone at (305) 477-8896.

Thank you for your assistance in this matter.



Michael B. Williams

Cc: file



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

MICHAEL B. WILLIAMS
4754 NW 107 AVE #909
MIAMI, FL 33178

SUBJECT: M.W. ENTERPRISES OF FLORIDA, INC.
Ref. Number: W99000001507

We have received your document for M.W. ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 399A00002774

850986

ARTICLES OF INCORPORATION
OF
~~M.W. ENTERPRISES OF FLORIDA, INC.~~
M.W. Financial Services, Inc

FILED
99 FEB -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
THE NAME OF THE CORPORATION IS ~~M.W. ENTERPRISES OF FLORIDA, INC.~~
M.W. Financial Services, Inc

ARTICLE TWO
THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR
THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

ARTICLE FIVE
THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX
THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 4754 NW 107 AVE # 909, MIAMI FL 33178

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS TONY VEGA JR. WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.

Michael B. Williams
MICHAEL B. WILLIAMS

ARTICLE SEVEN
THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

MICHAEL B. WILLIAMS 4754 NW 107 AVE #909 MIAMI FL 33178

ARTICLE EIGHT
THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE
THE NAME AND ADDRESS OF EACH INCORPORATOR IS:
MICHAEL B. WILLIAMS 4754 NW 107 AVE #909
MIAMI FL 33178

Incorporator
MBW

ARTICLE TEN
THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON 7 DAY OF Jan 19 99
Janice Lehman Kuhn
NOTARY

NOTARY PUBLIC
STATE OF FLORIDA
Janice Lehman Kuhn
Commission # CC 739114
Expires May 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.