

P99000026033

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- MWMC INVESTMENTS, INC.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 3:58

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name-Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000002814200--8
-03722/99--01129--011
*****78.75 *****78.75

RECEIVED

99 MAR 22 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FL

Examiner's Initials

T. SMITH MAR 22 1999

FILED
99 MAR 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MWMC INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MWMC INVESTMENTS, INC.

The address of the principal office of this corporation shall be 25 Castle Harbor Isle, Ft. Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors will consist of two persons. The names and street address of the persons who will serve on the initial

board of directors of the corporation are as follows:

Guillermo Urbietta
25 Castle Harbor Isle
Ft. Lauderdale, Florida 33308

Margarita Crego
25 Castle Harbor Isle
Ft. Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Guillermo Urbietta
25 Castle Harbor Isle
Ft. Lauderdale, Florida 33308

ARTICLE IX. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

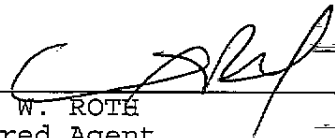
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 1999.



GUILLERMO URBIETA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MWMC INVESTMENTS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



MITCHEL W. ROTH
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 3:58

FILED