

TRANSMITTAL LETTER

PP9000036763

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

900002844279--7
-04/19/99-01135-018
*****78.75 *****78.75

SUBJECT:

MRW Resources, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mitchell R. Wenger
Name (Printed or typed)

3625 W. San Juan St.
Address

Tampa, FL 33629
City, State & Zip

813-902-0259
Daytime Telephone number

99 APR 19 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/22/99

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

FILED

**Articles of Incorporation
for
MRW Resources, Inc.**

99 APR 19 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be:

MRW Resources, Inc.

Article II PRINCIPAL OFFICE

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

3625 W. San Juan St.
Tampa, FL 33629

Article III SHARES

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

100,000 shares of common stock with par value of \$0.01

Article IV INITIAL REGISTERED OFFICE AND AGENT

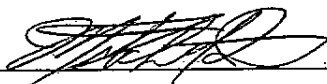
The name and Florida street address of the initial registered agent are:

Mitchell R. Wenger
3625 W. San Juan St.
Tampa, FL 33629

Article V INCORPORATORS

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

Mitchell R. Wenger
3625 W. San Juan St.
Tampa, FL 33629



Signature/Incorporator

April 19, 1999

Date

Article VI **DURATION**

The duration of the corporation shall be perpetual.

Article VII **PURPOSE**

The purpose for the corporation shall include the transaction of any or all lawful business for which corporations may be incorporated.

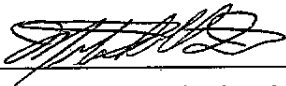
Article VIII **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Mitchell R. Wenger 3625 W. San Juan St., Tampa, Fl

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/Registered Agent

April 12, 1999

Date