

99000061675

THE TAX MAN, INC.  
Accounting, Tax, & Financial Planning Services  
1601 BELVEDERE ROAD  
SUITE 103 - SOUTH  
WEST PALM BEACH, FL 33406  
(561) 684-3844; FAX (561) 689-0708

Jay B. Fischer, President  
Howard I. Angowitz, Exec. V.P.

June 30, 1999

700002923237-1  
-07/06/99--01038--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

Re: M.A.W. of Palm Beach, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Jay B. Fisher GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. name  
DATE 07-19-99  
DOC. EXAM. R. Purinton

Very truly yours,

  
Jay B. Fischer

JBFSs  
Encl./

FILED  
1999 JUL -6 AM 11:19  
TALLAHASSEE, FLORIDA

FILED

1999 JUL -6 AM 11: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

M.A.W. of Palm Beach, Inc.

ARTICLE I

NAME

The name of this corporation is M.A.W. of Palm Beach, Inc.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 701 S.E. 4<sup>th</sup> Street, Boynton Beach, Florida, 33435, and the name of the initial registered agent at this address is Michael A. Waller.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael A. Waller

701 S.E. 4<sup>th</sup> Street  
Boynton Beach, Fl 33435

ARTICLE IX

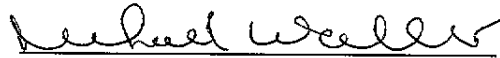
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Michael A. Waller

701 S.E. 4<sup>th</sup> Street  
Boynton Beach, FL 33435

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of incorporation this 27<sup>th</sup> day of May, 1999.



Michael A. Waller

STATE OF FLORIDA

COUNTY OF PALM BEACH

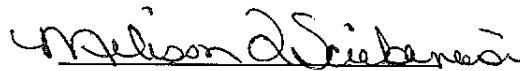
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Michael A. Waller personally appeared, known by me to be the person who executed these article of incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and official seal, in the state and county aforesaid, this 27<sup>th</sup> day of May, 1999.

{SEAL}



Melissa L. Sciabarrasi  
MY COMMISSION # CC710804 EXPIRES  
January 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—M.A.W. of Palm Beach, Inc.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MICHAEL A. WALLER, AT 701 S.E. 4<sup>TH</sup> STREET., CITY OF BOYNTON BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Michael A. Waller

TITLE PRESIDENT

DATE MAY 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Michael A. Waller

Michael A. Waller  
Resident Agent

DATE MAY 27, 1999

FILED  
1999 JUL -6 AM 11:19  
TALLAHASSEE, FLORIDA