

P03000014082

2454 L. W. HIGHT CPA
TALLAHASSEE, FL 32405

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

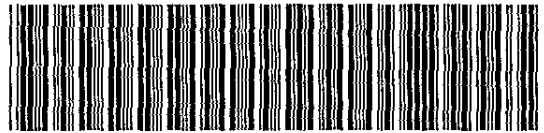
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03 FEB -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

RICHARD L. WHITSITT CPA
2454 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32406

SUBJECT: MTM MARKETING, INC.
Ref. Number: W03000000648

We have received your document for MTM MARKETING, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 503A00001050

RECEIVED
03 FEB -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MTM DISTRIBUTING, INC.

FILED

03 FEB -5 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is MTM DISTRIBUTING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the wholesale distribution of retail goods; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

4205 Delen Drive
Panama City, FL 32404

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2454 Pretty Bayou Blvd, Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Richard L. Whitsitt.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

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

Martin H. Murdock
4205 Delen Drive
Panama City, FL 32404

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Martin H. Murdock, 4205 Delen Drive, Panama City, FL 32404.

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

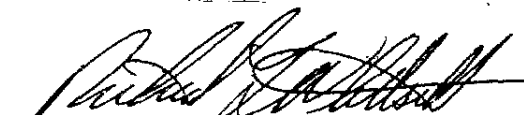
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of January, 2003.



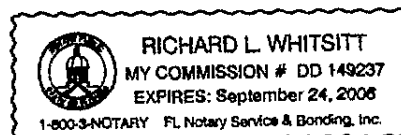
(SEAL)
Martin H. Murdock, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Martin H. Murdock, who provided his Florida drivers license as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.



Richard L. Whitsitt, NOTARY PUBLIC



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

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That, MTM DISTRIBUTING, INC., desiring to organize and
qualify under the laws of the State of Florida, with its princi-
pal place of business at 4205 Delen Drive, Panama City, Bay Coun-
ty, Florida 32404 has named Richard L. Whitsitt, whose address
is 2454 Pretty Bayou Blvd, Panama City, Bay County, Florida
32405, as its agent to accept service of process within Florida.

Dated this 31st day of January, 2003.

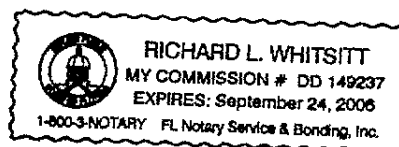

Martin H. Murdock, Director

STATE OF FLORIDA
COUNTY OF BAY

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03 FEB -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME personally appeared Martin H. Murdock, who provid-
ed his Florida drivers license. as identification, who, after
first being duly sworn and cautioned, states that he has read the
foregoing and that it is true and correct to the best of his
knowledge and belief and that he is signing the same as Director
of MTM DISTRIBUTING INC.

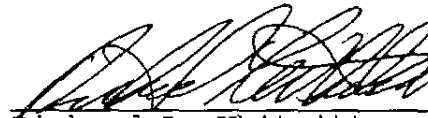

Richard L. Whitsitt, NOTARY PUBLIC



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
MTM DISTRIBUTING, INC.

The undersigned employee of MTM DISTRIBUTING, INC., a corporation organized under the laws of the state of Florida, and having his principal place of business at 2454 Pretty Bayou Blvd, Panama City, Bay County, Florida 32405, on behalf of MTM DISTRIBUTING INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 31st day of January, 2003.


Richard L. Whitsitt
2454 Pretty Bayou Blvd
Panama City, FL 32405

FILED
03 FEB -5 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 31st day of January, 2003, by Richard L. Whitsitt, who produced his Florida drivers license as identification, and who acknowledged that he executed the same for the purpose herein expressed.


NOTARY PUBLIC

