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### M & L Properties of Tampa Bay, Inc. 1812 Hibiscus Court S. Oldsmar, Florida 34677

June 04, 2004

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

Subject:

M & L Properties of Tampa Bay, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of M & L Properties of Tampa Bay, Inc. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

M & L Properties of Tampa Bay, Inc. 1812 Hibiscus Court S. Oldsmar, Florida 34677

Very truly yours,

Leslie Bahr President

#### ARTICLES OF INCORPORATION

of

M & L Properties of Tampa Bay, Inc.

The undersigned incorporators, 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:

M & L Properties of Tampa Bay, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

1812 Hibiscus Court S. Oldsmar, Florida 34677

#### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

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#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Leslie Bahr 1812 Hibiscus Court S. Oldsmar, Florida 34677

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Leslie Bahr President 1812 Hibiscus Court S.

Mike Postill 1812 Hibiscus Court S. Oldsmar, Florida 34677

Oldsmar, Florida 34677

Vice- President

#### **ARTICLE VIII - INCORPORATORS**

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

Leslie Bahr 1812 Hibiscus Court S. Oldsmar, Florida 34677

#### **ARTICLE IX - EFFECTIVE DATE**

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

The undersigned has executed these articles of incorporation this 4th day of June, 2004.

President

Leslie Bahr

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

M & L Properties of Tampa Bay, Inc.

2. The name and address of the registered agent and office is:

Leslie Bahr 1812 Hibiscus Court S. Oldsmar, Florida 34677

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 STATUES 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.

SIGNE

DATE: