

P95000073541

Middleton
PO Box 1901
Eaton Park, FL
33840

EFFECTIVE DATE
9-13-95

900001590469
-09/21/95--01045--010
****122.50 ****122.50

OFFICE USE ONLY

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

1. M 3, Inc. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

FILED
95 SEP 21 PM 3:24
STATE OF FLORIDA
CORPORATION DIVISION

Handwritten: 9-22-95
S. P. 2

Examiner's Initials

ARTICLES OF INCORPORATION
OF
M 3, INC.

FILED
95 SEP 21 PM 3:24
STATE
FLORIDA

EFFECTIVE DATE
9-13-95

ARTICLE I - NAME AND ADDRESS

The name of this corporation is M 3, Inc. The physical and mailing address of the corporation is 6911 Marlyn Drive, Lakeland, Florida 33809.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on September 13, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 6911 Marlyn Drive, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: MYLINDA M. MIDDLETON.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

MYLINDA M. MIDDLETON
CURTIS L. MIDDLETON, Jr.

6911 Marlyn Drive
Lakeland, Florida 33809

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

MYLINDA M. MIDDLETON

6911 Marlyn Drive
Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of September, 1995.

FIDL
M34) SSO 64929

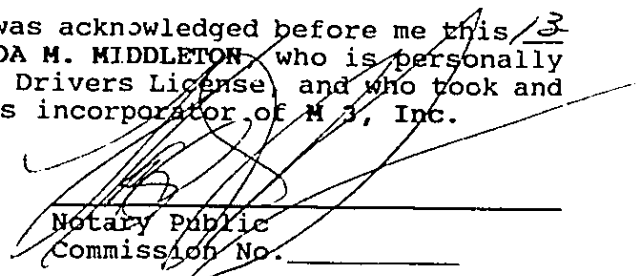

MYLINDA M. MIDDLETON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13 day of September, 1995, by MYLINDA M. MIDDLETON, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of M J, Inc.



My Comm. Exp. 10/21/97
Bonded by Service Ins.
No. CC325225
 Personally Known Other L.A.


Notary Public
Commission No. _____
Commission Exp. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: M 3, Inc.

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

Mylinda M. Middleton
(Name)
6911 Marlyn Drive
(P.O. Box NOT acceptable)
Lakeland, Florida 33809
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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 Mylinda Middleton
DATE September 13, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314