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BORDELON & BORDELON
ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

January 15, 1998

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000
Fax 850 934-1050

¹Also admitted in LA
²Also admitted in AL

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002405359--8
-01/20/98--01114--026
*****70.00 *****70.00

Re: MJB CREATIONS, INC.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee and registered agent designation.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

Karen J. Clements
Legal Assistant to
John S. Bordelon, Esq.

/kjc

Enclosures

Karen J. Clements GAVE
AUTHORIZATION BY PHONE TO
CORRECT art.
DATE 1/21/98
DOC. EXAM. AM

FILED
98 JAN 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/98 AM

ARTICLES OF INCORPORATION
OF
MJB CREATIONS, INC.

FILED
98 JAN 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be MJB CREATIONS, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 1122 Shady Lane, Gulf Breeze, Florida 32561. The street address of the initial registered office of the corporation is 1122 Shady Lane, Gulf Breeze, Florida 32561, and the initial registered agent at such address is Michael Clements.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors 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 (1), not more than five (5). The names of the initial directors are: Karen J. Clements and Michael Clements, both at 1122 Shady Lane, Gulf Breeze, FL 32561.

**ARTICLE VIII.
INCORPORATOR**

The name and address of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Karen J. Clements | 1122 Shady Lane Gulf Breeze, Florida 32561 |


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1998.


KAREN J. CLEMENTS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of January, 1998.


MICHAEL CLEMENTS

FILED
98 JAN 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA