

American Accounting of Sarasota

4509 Bee Ridge Rd. • Suite B • Sarasota, FL 34233

(941) 371-0008 • FAX (941) 371-5685

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*****78.50 *****78.50

EFFECTIVE DATE
1-2-00

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

December 29, 1999

SUBJECT:

FILED
1999 DEC 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copies of the articles of incorporation and a check for \$78.50 for the Filing Fee and a Certified Copy

FROM: ENOLA H WOLFINGER
AMERICAN ACCOUNTING OF SARASOTA
4509 BEE RIDGE RD. STE. B
SARASOTA, FL 34233
(941)371-0008

A. Howell JAN 6 2000

RECEIVED DATE
1-2-00

Articles of Incorporation
of
MORTAL CREATIONS, INC.

FILED
1999 DEC 30 PM 12: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is MORTAL CREATIONS, INC.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Effective Date. Pursuant to section 607.0123, Florida Statutes, the effective date of this corporation shall be January 2, 2000.

Article 4: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholder(s) are CHRISTOPHER N. BIGELOW and JACOB Y. MARTIN and each shall retain 50% ownership of the stock.

Article 6: Principal Office, Initial Registered Office and Agent. The street address of the principal office and initial registered office of the Corporation is 226 85TH STREET, HOLMES BEACH, FL 34217 and the name of the initial Registered Agent at that address is JACOB Y. MARTIN.

Article 7: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The names and addresses of the initial directors of the corporation are as follows: JACOB Y. MARTIN, 226 85th Street, Holmes Beach, FL 34217 and CHRISTOPHER N. BIGELOW, 231 85th Street, Holmes Beach, FL 34217.

Article 8: Incorporator. The name and address of the incorporator is CHRISTOPHER N. BIGELOW, 226 85TH STREET, HOLMES BEACH, FL 34217.

Article 9: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

Article 10: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11: Bylaws. The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this

23 day of December, 1999.



Christopher N. Bigelow


STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared CHRISTOPHER N. BIGELOW, who is known personally or presented ID as follows: FL DL # 0240-114-72-460-0, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 23rd day of DEC, 1999.



Notary Public Signature


Michael J. Schaefer
My Commission CC717338
Expires February 18, 2002

FILED

1999 DEC 30 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 MORTAL CREATIONS, INC..
2. The name and address of the registered agent and office is: JACOB Y. MARTIN at 226 85TH STREET, HOLMES BEACH, FL 34217.

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.

Dated this 22 day of December, 1999.


Registered Agent Signature