

TRANSMITTAL LETTER

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FILED
00 JAN 11 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M & M Services OF TAMPA BAY, INC.
(Proposed corporate name - must include suffix)

400003094824--0
-01/11/00--01074--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ERNEST McMillen
Name (Printed or typed)

1434 - 62TH Ave SO
Address

St. Petersburg, FL 33705
City, State & Zip

727-906-9870
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
M & M SERVICES OF TAMPA BAY, INC.**

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**I.
Name**

The name of the Corporation is M & M SERVICES OF TAMPA BAY, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is P.O. BOX 10297, ST. PETERSBURG, Florida 33733. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ERNEST MCMULLEN, 1434 62TH AVE SOUTH, ST. PETERSBURG, Florida 33705.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Mortgage Brokering and Personal & Business Income Taxes

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Ernest McMullen	2661 58 th Terrace South, St. Petersburg, Fl. 33712
Earmy McMullen	2661 58 th Terrace South, St. Petersburg, Fl. 33712

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<u>Ernest McMullen</u>	<u>P.O. Box 10297, St. Petersburg, Fl. 33733---PRESIDENT</u>
<u>Earmy McMullen</u>	<u>P.O. Box 10297, St. Petersburg, Fl. 33733---SECRETARY</u>

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from __Jan____ to
__Dec____ of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the
__01__ day of __01____, 2000__.

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.

Fred McMichael *RA*

1434 60th Ave SE

St. Petersburg, FL 33705

INCORPORATOR/REGISTERED AGENT

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