

P00000009165  
TRANSMITTAL LETTER

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

200003104462--9  
-01/20/00--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: M & M COMPUTER CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

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

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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTA GARRISON  
Name (Printed or typed)

427 NORTH 3RD STREET

Address

JACKSONVILLE BEACH, FL 32250

City, State & Zip

(904) 246-0713

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 20 PM 1:02

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

g 1/27/00

00 JAN 20 PM 1:02

**ARTICLES OF INCORPORATION  
OF  
M & M COMPUTER CONSULTANTS, INC.**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

The name of the Corporation is: **M & M COMPUTER CONSULTANTS, INC.**

**ARTICLE II**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation's principal office and mailing address is 1704 SOUTHSIDE BLVD, #9, JACKSONVILLE, FL 32216, and the name of the initial Registered Agent is Carrie Messer, whose address is 1704 SOUTHSIDE BLVD, #9, JACKSONVILLE, FL 32216.

**ARTICLE IV**

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

**ARTICLE V**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## ARTICLE VI

The duration of the Corporation shall be perpetual.

## ARTICLE VII

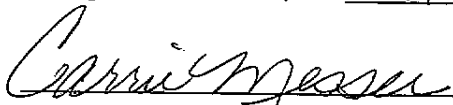
The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

CARRIE MESSER

1704 SOUTHSIDE BLVD, #9,  
JACKSONVILLE, FL 32216

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 19<sup>th</sup> day of January, 2000.



CARRIE MESSER - INCORPORATOR

1704 SOUTHSIDE BLVD, #9, JACKSONVILLE, FL 32216

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared CARRIE MESSER, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 19 day of January, 2000.

Notary Public



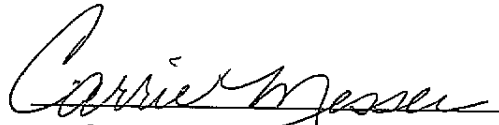
Bonnie L. Colley  
My Commission CC897773  
Expires December 15, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 20 PM 1:02

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
CARRIE MESSER