

P00000028875

TRANSMITTAL LETTER

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

300003171173--9  
-03/15/00--01070--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MACH 5 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: LARRY LEE  
Name (printed or typed)

2530 5TH AVE. NORTH  
Address

ST. PETERSBURG, FL 33713  
City, State & Zip

727-560-2925  
Daytime Telephone number

FILED  
00 MAR 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ajc 3/22

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I      NAME

The name of the corporation shall be:  
**Mach 5, Inc.**

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**P. O. Box 12733, St. Petersburg, FL 33733**

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**1000**

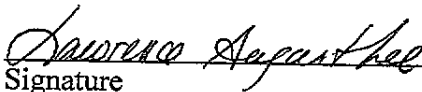
### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
**Larry Lee, 2530 5<sup>th</sup> Avenue North, St. Petersburg, FL 33713**

### ARTICLE V      INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
**Larry Lee, 2530 5<sup>th</sup> Avenue North, St. Petersburg, FL 33713**

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of March, 2000.

  
Signature

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MACH 5, Inc.

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

LARRY LEE  
(Name)  
2530 5TH AVE. NW  
(P.O. Box not acceptable)  
ST. PETERSBURG FL 33713  
(City/State/Zip)

00 MAR 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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.*

Lawrence August Lee  
(Signature)

March 10, 2000  
(Date)