

P00000029294

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000012802 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

MARDEE INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	034
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 AM 10:33

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

B. McKnight MAR 23 2000 03/22/2000

H00000012802 5

ARTICLES OF INCORPORATIONOFMARDEE INVESTMENTS, INC.ARTICLE I - Name and Address

The name of this corporation is MARDEE INVESTMENTS, INC. The mailing address of the corporation is: 9515 Hilltop Drive, New Port Richey, Florida 34654. The address of the corporation's principal office is 9515 Hilltop Drive, New Port Richey, Florida 34654.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Michael G. Little, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0861677  
(813) 461-1818

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 AM 10:33

H00000012802 5

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9515 Hilltop Drive, New Port Richey, Florida 34654, and the name of the initial registered agent of this corporation at that address is Marsha L. Young.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

NameAddress

Marsha L. Young

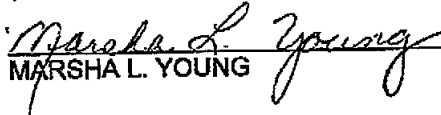
9515 Hilltop Drive  
New Port Richey, Florida 34654.ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2000.

  
MARSHA L. YOUNG

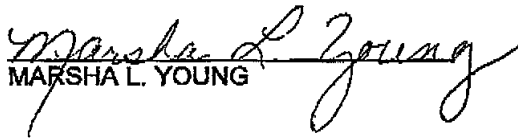
H00000012802 5

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, MARDEE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates Marsha L. Young, located at 9515 Hilltop Drive, New Port Richey, Florida 34654, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
MARSHA L. YOUNG

#209859 v1 - HOUSEKEYS.ArtIncorp  
3/22/00 10:40 AM

R00000012802 5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 AM 10:33