

GOTTLIEB & GOTTLIEB, P.A.

ATTORNEYS AND COUNSELORS AT LAW 2475 Enterprise Road, Suite 100 Clearwater, Florida 33763 (727) 791-1977 FAX 791-8090

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FLORIDA 32314 March 16, 2000

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-03/21/00--01009--002
*****122.50 *****78.75

IN RE: MILITARY BUSINESS MANAGEMENT, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Registered Agent of the above-captioned corporation.

Also enclosed, please find our check in the amount of \$122.50 which comprises the filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00; all for the above-captioned corporation.

Please file the enclosed documents and return a certified copy to the undersigned.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

JERRY@GOTTLAW.COM

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
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1 CORPORATE NAME - The name of the Corporation is:

MILITARY BUSINESS MANAGEMENT, INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

27466 US Highway 19 North, #37 Clearwater, FL 33761

- **3 CAPITAL STOCK** The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights.
- 4 INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 33763

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

MCCLELLAN NIMGARD 2587 Countryside Blvd., #301 Clearwater, FL 33761

EDITH ANDERSON 2587 Countryside Blvd., #301 Clearwater, FL 33761

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:

JERRY GOTTLIEB, ESQ. 2475 Enterprise Road, Suite 100 Clearwater, Florida 33763

ARTICLES OF INCORPORATION

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 16, 2000.

JERRY GOTTLIEB, ESQ. Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

SS.

The foregoing Articles of Incorporation were acknowledged before me on March 16, 2000, by Jerry Gottlieb, Esq., who is personally known to me.

Notary Public

MARGARET C. D'ORIO
MY COMMISSION # CC 677484
EXPIRES: January 4, 2002
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE CIVIEION OF CORPORATIONS

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for

MILITARY BUSINESS MANAGEMENT, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

Dated: March 16, 2000

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 33763

Gottlieb, Esq