

WILSON & WILLIAMS, P.A.

Attorneys at Law  
954 East Silver Springs Boulevard  
Ocala, Florida 34470

Mailing Address:  
Post Office Box 908  
Ocala, Florida 34478

FILED

00 MAR 28 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert D. Wilson  
Reuben S. Williams, IV

Telephone: (352) 629-9747  
Facsimile: (352) 629-5616  
E-mail: WILX2@AOL.COM

March 23, 2000

P00000033369

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32304

400003186714--2  
-03/28/00--01029--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MBS Consultants, Inc.

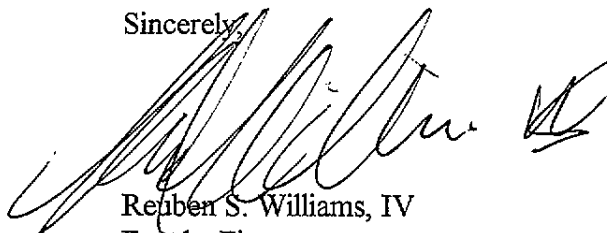
Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$70.00 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
<hr/>	
Total enclosed	\$70.00

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,



Reuben S. Williams, IV  
For the Firm

RSW/bb

Enclosures: Articles of Incorporation  
Filing Fee check

Q.C.  
4-3-00

**ARTICLES OF INCORPORATION**

**MBS CONSULTANTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is MBS Consultants, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.


**ARTICLE V - MAILING ADDRESS**

The principal office of the corporation shall be 11370 SW 75<sup>th</sup> Terrace Road, Ocala, Florida, 34476 and the mailing address of the corporation is the same.

**ARTICLE VI - INITIAL REGISTERED AGENT -  
DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is: James R. Davis, Jr., 11370 SW 75<sup>th</sup> Terrace Road, Ocala, Florida, 34476. James R. Davis, Jr. has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of MBS Consultants, Inc. and agree to act in that capacity.

  
James R. Davis, Jr.

FILED  
00 MAR 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS AND  
INITIAL BOARD OF DIRECTORS

The name and address of the person signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

James R. Davis, Jr.

11370 SW 75<sup>th</sup> Terrace Road  
Ocala, FL 34476

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

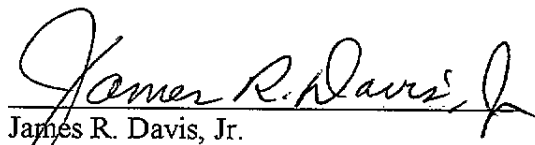
NAME:

ADDRESS:

James R. Davis, Jr.

11370 SW 75<sup>th</sup> Terrace Road  
Ocala, FL 34476

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 2000.

  
James R. Davis, Jr.

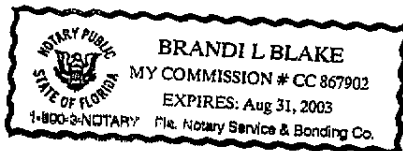
STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James R. Davis, Jr. who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 27 day of March, 2000.

Notary Public:



Sign Brandi L. Blake  
Print Brandi L. Blake  
State of Florida At Large (Seal)  
My Commission Expires: 8/31/03

Personally known \_\_\_\_\_

Produced Identification ✓

Type of Identification Produced FL DL