



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 737056 91774A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 4: 48

ORDER DATE : June 20, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 737056-005

800003301678--5

CUSTOMER NO: 91774A

CUSTOMER: Mr. Gerald E. Keyes
GERALD E. KEYES, CPA
GERALD E. KEYES, CPA
333 W. Miami Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: M&M OF VENICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 JUN 22 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/22/00

00 JUN 22 PM 4:48

ARTICLES OF INCORPORATION
OF

M&M OF VENICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M&M OF VENICE, INC.

The address of the principal office of this corporation shall be 333 West Miami Avenue, Venice, Florida 34285, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 West Miami Avenue, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Gerald E. Keyes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John H. Miller	333 West Miami Avenue
Dir.	Venice, Florida 34285

Virginia L. Miller	333 West Miami Avenue
Dir.	Venice, Florida 34285

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 22, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 22 PM 4:48

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GERALD E. KEYES, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

M&M OF VENICE, INC.

GERALD E. KEYES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GERALD E. KEYES

dew