

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000068407

H. Freeman International
Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search

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TALLAHASSEE, FLORIDA
JUL 18 2000

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

T. Burch

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. FREEMAN INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is M. FREEMAN INTERNATIONAL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of the international sale and marketing of products and services, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new 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 which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

5641 S. E. 35th Street
Ocala, FL 34471

and the name of the initial registered agent of this corporation at this address is:

MELINDA FREEMAN

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| MELINDA FREEMAN | 5641 S. E. 35th Street Ocala, FL 34471 |
| KATHRYN MORGANELLI | 947 Torchwood Drive DeLand, FL 32724 |
| JOHN WRIGHT | 1133 W. Main Street Arlington, TX 76013 |

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| MELINDA FREEMAN | 5641 S. E. 35th Street Ocala, FL 34471 |

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7 day of July, 2000.

Melinda Freeman
MELINDA FREEMAN, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MELINDA FREEMAN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7 day of July, 2000.

Glenn L. Nye
Notary Public, State of Florida
Glenn L. Nye

Typed Name of Notary Glenn L. Nye
Commission No. 224 My Commission CC715959
My Commission Expires Expires March 30, 2002

Personally Known OR Produced Identification
Type of Identification Produced

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of M. FREEMAN INTERNATIONAL, INC., hereby designates the following individual as registered agent for this corporation:

MELINDA FREEMAN


MELINDA FREEMAN, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of M. FREEMAN INTERNATIONAL, INC.

DATED this 7 day of July, A.D. 2000.


MELINDA FREEMAN