

TRANSMITTAL LETTER

P00000078934

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

M + S of Jax, Inc.

(Proposed corporate name - must include suffix)

400003358984--3
-08/16/00--01021--032
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Capital Connection, Inc.

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

00 AUG 21 PM 4:01
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles. AUG 21 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: M & J, INC.
Ref. Number: W00000020185

We have received your document for M & J, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00044099

Corrected

RECEIVED
00 AUG 21 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

ARTICLES OF INCORPORATION

OF

M & J of Jax, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is M & J of Jax, Inc.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 5649 Cagle Road, Jacksonville, Florida 32216.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Mahesh N. Doshi
5649 CAGLE ROAD
JACKSONVILLE, FLORIDA 32216

ARTICLE VII: The name and address of the person signing these Articles is Blake F. Deal, III, of BARTLETT & DEAL, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.


ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED
00 AUG 21 PM 4:02
TALLAHASSEE
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of August, 2000.

BARTLETT & DEAL, P.A.



BLAKE F. DEAL, III

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL, III of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this _____ day of August, 2000.

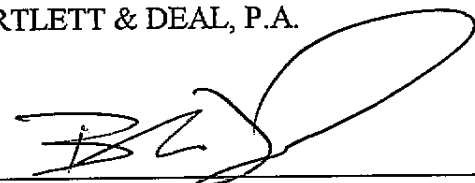
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for M&J of Jax, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this _____ day of August, 2000.

BARTLETT & DEAL, P.A.



BLAKE F. DEAL, III