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**J. MARSHALL FRY**  
**ATTORNEY AND COUNSELOR AT LAW**

1051 Nokomis Street  
Clearwater, Florida 33755

Telephone (727) 461-2150  
Facsimile (727) 441-3176

September 14, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Articles of Incorporation for M & P Properties, Inc.

900003396679--8  
-09/18/00--01109--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a business to be incorporated as M & P Properties, Inc. Additionally, enclosed is my check in the amount of \$122.50, representing the following:

Filing Fees:	\$ 35.00
Designation of Registered Agent:	35.00
Certified Copy of Articles:	<u>52.50</u>
Total -	\$122.50

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,

  
J. Marshall Fry

Enclosures

W-22957

9-20  
10-9



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 20, 2000

J. MARSHALL FRY  
1051 NOKOMIS ST.  
CLEARWATER, FL 33755

SUBJECT: M & P PROPERTIES INC.  
Ref. Number: W00000022957

We have received your document for M & P PROPERTIES INC. and your check(s) totaling \$122.50. 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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 000A00049619

**ARTICLES OF INCORPORATION**  
**OF**  
**M & P PROPERTIES OF CLEARWATER, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: M & P PROPERTIES OF CLEARWATER, INC.

**ARTICLE II - ADDRESS**

The corporate/principal address of the corporation shall be:

40 North Fort Harrison Avenue  
Clearwater, Florida 33755

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of voting common stock, each having no par value.

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
ERIK PARKS	40 North Fort Harrison Avenue Clearwater, Florida 33755

### **ARTICLE VII – INITIAL DIRECTORS**

The names and addresses of the initial Directors of the Corporation are:

NAME	ADDRESS
Erik Parks	40 North Fort Harrison Avenue Clearwater, Florida 33755
John Meek, Jr.	1211 Court Street Clearwater, Florida 33756

### **ARTICLE VIII – INITIAL OFFICERS**

The names and addresses of the initial Officers of the Corporation are:

POSITION	NAME	ADDRESS
President	Erik Parks	40 North Fort Harrison Avenue Clearwater, Florida 33755
Vice President	John Meek, Jr.	1211 Court Street Clearwater, Florida 33756
Secretary	Erik Parks	40 North Fort Harrison Avenue Clearwater, Florida 33755
Treasurer	John Meek, Jr.	1211 Court Street Clearwater, Florida 33756

### **ARTICLE IX - INCORPORATORS**

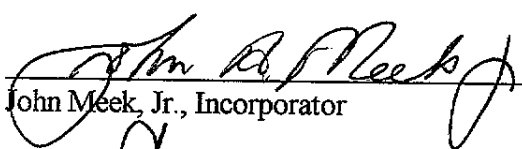
The names and addresses of the persons signing these Articles of Incorporation are:


NAME	ADDRESS
John Meek, Jr.	1211 Court Street Clearwater, Florida 33756
Erik Parks	40 North Fort Harrison Avenue Clearwater, Florida 33755

**ARTICLE X - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3<sup>rd</sup> day of OCTOBER, 2000.

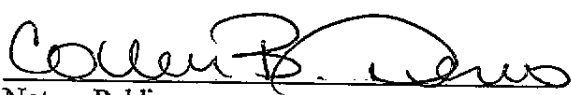
  
John Meek, Jr., Incorporator

  
Erik Parks, Incorporator

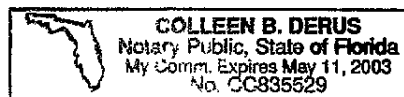
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN MEEK, JR., who is personally known to me, and who did take an oath, and acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of October, 2000.

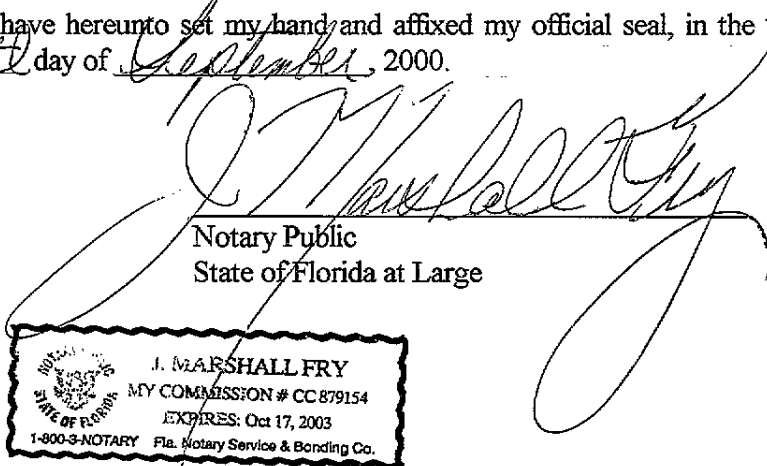
  
Notary Public  
State of Florida at Large  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

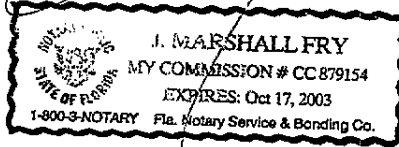


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ERIK PARKS, who is personally known to me, and who did take an oath, and acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28<sup>th</sup> day of September, 2000.

  
Notary Public  
State of Florida at Large

My Commission Expires:



**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

M & P PROPERTIES OF CLEARWATER, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 40 North Fort Harrison Avenue, Clearwater, Pinellas County, Florida 33755, appoints ERIK PARKS, 40 North Fort Harrison Avenue, Clearwater, Pinellas County, Florida 33755, as its agent to accept service of process within the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep the office at the designated address open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



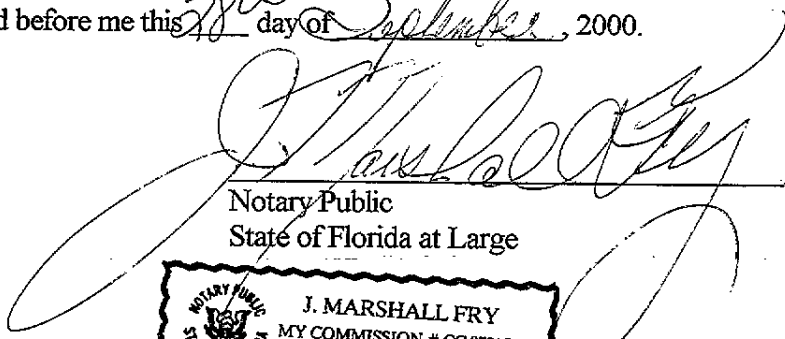
ERIK PARKS  
Registered Agent

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared ERIK PARKS, who, being personally known to me, and who did take an oath, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 28th day of September, 2000.



Notary Public  
State of Florida at Large

My Commission Expires:

