

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000/02312

Mahan, Mahan, + Mahan Investments  
Inc.

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-10/31/00--01035--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File *Photo*
- 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
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**FILED**  
00 OCT 31 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*cm 10/31 11:06*

SEARCHED  
SERIALIZED  
INDEXED  
OCT 31 2000  
TALLAHASSEE, FLORIDA

*10/31*

ARTICLES OF INCORPORATION  
OF  
MAHAN, MAHAN & MAHAN INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME

The name of this corporation is:

MAHAN, MAHAN & MAHAN INVESTMENTS, INC.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV  
ADDRESS OF INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office and principal office of this corporation and the name of its initial registered agent at such address are:

WILLIAM B. MAHAN, SR.  
901 Boylston Street  
Leesburg, Florida 34748

ARTICLE V

Pursuant to the provisions of Section 607.111, Florida Statutes, the business of the Corporation shall be managed by the stockholders of the Corporation, rather than by a Board of Directors.

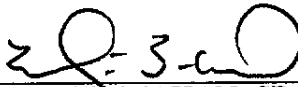
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ARTICLE VI  
INCORPORATOR AND OFFICER

The name and address of the incorporator and the initial officer are:

<u>Name &amp; Address</u>	<u>Office</u>
WILLIAM B. MAHAN, JR. 1011 South Ninth Street Leesburg, Florida 34748	President
WILLIAM B. MAHAN, SR. 901 Boylston Street Leesburg, Florida 34748	Secretary & Treasurer
TROY C. MAHAN 1871 Wells Road, Unit #1 Orange Park, Florida 32073	First Vice President


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
WILLIAM B. MAHAN, SR., Incorporator  
(also as Resident Agent)

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared WILLIAM B. MAHAN, SR., personally known to me, and to me known to be the person described as the incorporator in and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed the said Articles Of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 30<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC.



P. B. Howell, Jr.  
MY COMMISSION # CC958801 EXPIRES  
August 22, 2004  
PRINTED THEN THEY SIGN IN PURSUANCE, ETC.

Notary Seal/Stamp &  
Commission Expiration Date: AUG 22, 2004

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

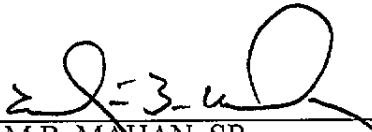
MAHAN, MAHAN & MAHAN INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

WILLIAM B. MAHAN, SR.  
901 Boylston Street  
Leesburg, Florida 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
WILLIAM B. MAHAN, SR.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA