Law Offices

PAPPAS, TINSLEY & RUSSELL, P.A.

An Association of Professional Associations

GARY W. TINSLEY

Criminal Defense
Estate Planning
Estate Tax Planning
Probate
Guardianships
Real Estate
Small Business
Related Litigation

TELEPHONE (904) 254-2941
FAX (904) 238-0350
EMAIL: gwtpa@bellsouth.com
VISIT OUR WEBSITE: www.lawyers.com/ptr

213 SILVER BEACH AVENUE DAYTONA BEACH, FLORIDA 32118 5889 AIRPORT ROAD SUITE 209 PORT ORANGE FLORIDA REPLY TO DAYTONA BEACH ADDRESS

P000000//3499

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles Of Incorporation of M & M PROPERTIES, INC.

500003489605----12/06/00--01080--007 ******78.75 ******78.75

Dear Sir or Madam:

Enclosed herewith for filing are the original Articles Of Incorporation of M & M Properties, Inc. together with Designation of Registered Agent and our check in the amount of \$78.75 which represents your fee for the filing of these Articles. Upon your filing these Articles, please return to our office a certified copy of same. I have enclosed a return envelope for your convenience.

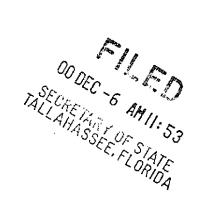
Your cooperation and attention in this matter is greatly appreciated.

Sincerely,

Gary W. Tinsley

GWT/jo Enclosures

(B ...



ARTICLES OF INCORPORATION

of

M & M PROPERTIES, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

- 1. **NAME:** The name of the corporation is M & M PROPERTIES, INC.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose of the corporation is to engage in any activities or businesses permitted under the laws of the State of Florida.
- 4. **STOCK:** The corporation shall have the authority to issue 10,000 shares, all in one class at no par value.
- 5. **REGISTERED AGENT:** The address of the initial registered office of the corporation is 213 Silver Beach Avenue, Daytona Beach, Florida 32118, and the name of its initial registered agent at said address is G. W. Tinsley.
- 6. **DIRECTORS:** The number of directors constituting its initial Board Of Directors is two (2) whose names and addresses are Angelo Saccente and Jacqueline Saccente, 2320 Captain Butler Trail, New Smyrna Beach, Florida 32168.
- 7. **INCORPORATORS:** The names and addresses of the incorporators are Angelo Saccente and Jacqueline Saccente, 2320 Captain Butler Trail, New Smyrna Beach, Florida 32168.
- 8. **PRE-EMPTIVE RIGHTS:** The holders of common stock of this corporation shall have pre-emptive rights to purchase, at any prices, terms, and conditions, that shall be fixed by the

Board Of Directors, such of the shares of stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized, issued, and outstanding by the corporation. The pre-emptive right of any shareholder is determined by the ratio of authorized, issued, and outstanding shares of common stock held by the holder to all shares of common stock currently authorized, issued, and outstanding.

- 9. **SHAREHOLDER AGREEMENTS:** The shareholders may at any time enter into an agreement by and between themselves unanimously, which controls the election of the Directors or Officers of the corporation, the transferability of stock, or any other matter allowed under the laws of the State of Florida.
- 10. **FAILED CORPORATION ACT:** It is the intent of the incorporator that IRC Section 1244 be applicable should this corporation fail.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation for M & M PROPERTIES, INC., at 213 Silver Beach Avenue, Daytona Beach, Florida 32118, on this ²⁷ day of Normal 2000.

ANGÉLO SACCENTE

UELINE SACCENTE

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

ANGELO SACCENTE and JACQUELINE SACCENTE, this day personally appeared before me and after first being duly sworn by me, deposes and says that they have read the foregoing Articles of Incorporation, have personal knowledge of the facts and matters therein set

forth and all are true and correct, and further acknowledge before me the execution of these Articles of Incorporation.

SWORN TO AND SUBSCRIBED

. 2000.

Expires May 1, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ØTARY PUBLIC

State of Florida at Large My commission expires:

STATE OF FLORIDA 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&MPROPERTIES, INC., a corporation organized (or organizing) under the laws of the State Of Florida, with its principal office at 2320 Captain Butler Trail, New Smyrna Beach, Florida 32168, has named GARY W. TINSLEY, Attorney At Law, whose address is 213 Silver Beach Avenue, Daytona Beach, Volusia County, Florida 32118, as its agent to accept service of process within the State.

INCORPORATOR:

ANGELO SACCENTE 2320 Captain Butler Trail

New Smyrna Beach, FL 32168

ACQUELINE SACCENTE

2320 Captain Butler Trail

New Smyrna Beach, FL 32168

STATE OF FLORIDA COUNTY OF VOLUSIA

ANGELO SACCENTE and JACQUELINE SACCENTE, this day personally appeared before me and after first being duly sworn by me, depose and say that they have read the foregoing Certificate, have personal knowledge of the facts and matters therein set forth and all are true and correct, and further acknowledge before me the execution of this Certificate.

SWORN TO AND SUBSCRIBED before me this 27 day of Western

2000.

NOTARY PUBLIC
State of Florida at Large

K. J. Selter
Commission # CC 92034
Expires May 1, 2004
Bonded Thru
Atlantic Bonding Co., Inc

My commission expires:

ACCEPTANCE

I AGREE as registered agent to accept service of process; to keep the office open during prescribed business hours; to post my name and any other Officers of said corporation authorized to accept service of process at the above-designated Florida address in some conspicuous place in the office as required by law.

DATED this 4^M day of *DEC*, 2000...

GARY W. TINSLEY, ESOLARI

213 Silver Beach Avenue

Daytona Beach, Florida 32118

(904) 254-2941

00 DEC -6 AM II: 53
SECKLIANSEE, FLORIDA