PAGGO 117187 TRANSMITTAL LETTER

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

DODEC 18 AM 9: 24
SECRETARY OF STATE
SECRETARY OF S

SUBJECT:

M.L.A. ENTERPRISES, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

[__] \$70.00 Filing Fee \$78.75

& Certificate of Status

1 \$78 75

[]\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

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FROM: M.L.A. Enterprises, Inc.

1881 East Chapel Drive

Deltona, Fl 32738

407-306-5022



Articles of Incorporation

<u>of</u>

M.L.A. ENTERPRISES, INC.



In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the corporation ("Corporation") is:

M.L.A. ENTERPRISES, INC.

<u>ARTICLE II</u>

The street address of the principal office of the Corporation is: 1881 E. Chapel Drive, Deltona, Florida 32738

ARTICLE III

The purpose for which the Corporation has been formed is to provide engineering services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the Corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the persons who will serve on the initial Board of Directors are:

Name Address

Mary L. Aho
1881 E. Chapel Drive
Deltona, Florida 32738

ARTICLE VI

The initial street address of the Corporation's registered office is 1881 E. Chapel Drive, Deltona, Florida, 32738. The initial registered agent for the corporation at that address is Mary L. Aho.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u> <u>Address</u>

Mary L. Aho 1881 E. Chapel Drive

Deltona, Florida 32738

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this ________, 2000.

Mary L. Aho

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared MARY L. AHO, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this ____/3^Z day of _______, 2000.

NOTARY PUBLIC

My Commission Expires: 5/30/04

BERNARD BAZENSKY

My Comm Exp. 5/30/04

No. CC 918492

[*Personally Known [1'Other LD.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for M.L.A. ENTERPRISES, INC.

DATED this 13 TH day of DRCKMBKN, 2000.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARY L. AHO, as Registered Agent for M.L.A. ENTERPRISES, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 132H day of DECEMBER, 2000.

NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES: 5/30/04

BERNARD BAZENSKY My Comm Exp. 5/30/04 No. CC 918492