

TRANSMITTAL LETTER

P01000001432

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

800002514148--2
-12/27/00--01014--008
*****87.50 *****78.75

SUBJECT: MJR & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800002514148--2
-12/27/00--01014--008
*****87.50 *****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:

MICHAEL J. ROSE
Name (Printed or typed)

2501 HIGH AVE
Address

PANAMA CITY FLORIDA 32405
City, State & Zip

(850) 785-5656
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 27 PM 1:25

FILED

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

JAN 4 2000

ARTICLES OF INCORPORATION
OF
MJR & ASSOCIATES, INC.

FILED
00 DEC 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is MJR & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be 2501 High Avenue, Panama City, Florida 32405.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE VI - REGISTERED AGENT

The registered agent for this Corporation is Michael J. Rose, whose address is 2501 High Avenue, Panama City, Florida 32405.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no less than one director (1) nor more than seven (7). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Company shall be as follows:

Michael J Rose
2501 High Ave.
Panama City, FL 32405

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president and secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-laws or determined by the Board of Directors. The names of the initial officers are as follows:

Michael J Rose
2501 High Ave.
Panama City, FL 32405

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Michael J. Rose, whose address is 2501 High Avenue, Panama City, Florida 32405.

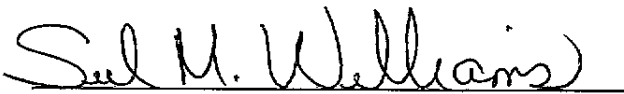
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of ~~November~~ ^{December}, 2000.



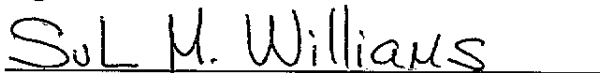
Michael J. Rose.

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 26 day of ~~November~~ ^{December}, 2000, by Michael J Rose, who is personally known to me or who has produced FL DL # R200-550-44-380-0, as identification.



Signature



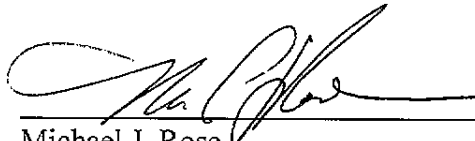
Name (printed)

SUL M. WILLIAMS
Notary Public - State of Florida
My Commission Expires June 27, 2003
Commission No. 00000000

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
MJR & ASSOCIATES, INC.

Having been named to accept services of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 26 day of ~~November~~ December 2000.



Michael J. Rose
Registered Agent

FILED

00 DEC 27 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA