

CAPITAL CONNECTION, INC.

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

PO1000011133

m & m Properties of Florida, Inc.

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-01/23/01--01036--016
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ 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

01 JAN 30 PM 2:53
SECRET
TALLAHASSEE FLORIDA

01 JAN 29 AM 10:57
DIVISION OF CORPORATIONS
JAN 30 2001

Signature

Requested by:

Name SR Date 1/29/01 Time 10:40



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

CAPITAL CONNECTION, INC.

SUBJECT: M & M PROPERTIES OF FLORIDA, INC.
Ref. Number: W01000002128

We have received your document for M & M PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$78.75. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 301A00005194

Corrected

RECEIVED
01 JAN 30 AM 11:10
DIVISION OF CORPORATION

Articles of Incorporation of

M & M Properties of Pinellas, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Name: The name of the corporation shall be:

M & M Properties of Pinellas, Inc.

ARTICLE II

Duration. The period of its duration is perpetual

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV.

Capital Stock. The corporation is authorized to issue Ten Thousand shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 641 49th Street North, St. Petersburg, FL 33710. The name of the initial registered agent is Dean R. Mlinarich. This address is also the mailing address of the corporation.

ARTICLE VI

Initial Board of Directors. This corporation shall have four (4) director initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Les Merker
Vice President/ Secretary
641 49th Street N.
St. Petersburg, FL 33710

Pat Merker
Vice President/ Treasure
641 49th Street N.
St. Petersburg, FL 33710

Dean R. Mlinarich
Vice President
641 49th Street N.
St. Petersburg, FL 33710

Fay B. Mlinarich
President
641 49th Street N.
St. Petersburg, FL 33710

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these ARTICLES are:

Les Merker
Vice President/Secretary
641 49th Street N.
St. Petersburg, FL 33710

Pat Merker
Vice President/ Treasure
641 49th Street N.
St. Petersburg, FL 33710

Dean R. Mlinarich
Vice President
641 49th Street N.
St. Petersburg, FL 33710

Fay B. Mlinarich
President
641 49th Street N.
St. Petersburg, FL 33710

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

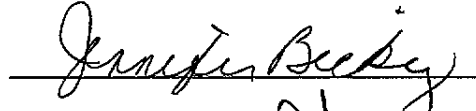
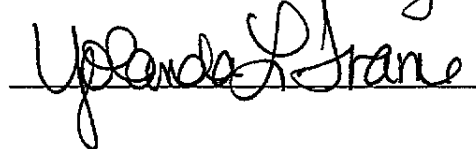
Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.


ARTICLE XI

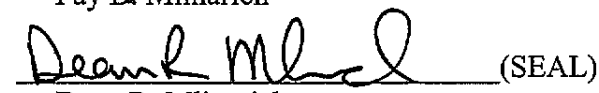
Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this ____th Day of January 2001.

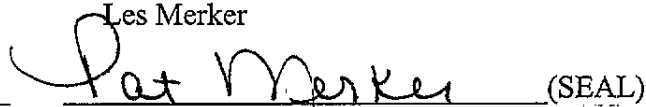
WITNESS:

 (SEAL)
Fay B. Mlinarich

 (SEAL)
Dean R. Mlinarich

 (SEAL)
Les Merker

 (SEAL)
Pat Merker

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 25th day of January 2001, personally appeared before me, the undersigned authority, Fay B. Mlinarich, Dean R. Mlinarich, Les Merker, Pat Merker, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

WITNESS by hand and official seal the date last aforesaid.

Yolanda L. Frame

Notary Public

My commission expires: 6/10/2004



Yolanda L. Frame
My Commission CC943616
Expires June 10, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

M & M Properties of Pinellas, Inc.
That desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named Dean R. Mlinarich 641 49th Street North, St. Petersburg, FL 33710, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated January 24, 2001.



Dean R. Mlinarich Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA