

TRANSMITTAL LETTER

P01000014470

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

FILED
01 FEB -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

M.R.D. PROPERTIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003655915--6
-02/07/01--01049--009
*****70.00 *****70.00

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:

Chris Kozlowski

Name (Printed or typed)

640 N. SEMORAN BLVD.

Address

ORLANDO, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/8/01

**ARTICLES OF INCORPORATION
OF**

M.R.D. PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.R.D. PROPERTIES, INC.

The principal place of business of this corporation shall be:

**1016 Ward Circle
Oviedo, FL 32765**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**President, Vice President, Treasurer, Secretary:
Melissa Joan Thor
1016 Ward Circle
Oviedo, FL 32765**

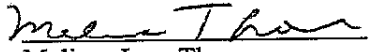
ARTICLE VI INCORPORATOR

The names and street addresses of the Incorporator to these articles of incorporation are:

Melissa Joan Thor
1016 Ward Circle
Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 2nd day of December 2001.


Signatures of Incorporator:


Melissa Joan Thor

State of Florida
County of Orange

THE FOREGOING instrument was acknowledged and sworn before me this 2nd day of February 2001 by Melissa Joan Thor 1016 Ward Circle Oviedo, FL 32765 Incorporator of M.R.D. PROPERTIES, INC., the newly formed corporation.

Notary Public:


Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC848689 EXPIRES
June 22, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 FEB -7 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

M.R.D. PROPERTIES, INC.

The name and address of the registered agent in office is:

**Melissa Joan Thor
1016 Ward Circle
Oviedo, FL 32765**

Signature Melissa Thor
Registered Agent

February 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Melissa Thor
Registered Agent

February 2, 2001