

P010000020103

P. O. Box 520085  
Longwood, FL 32752

February 21, 2001

Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
01 FEB 22 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: M & B GROUP OF CENTRAL FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation together with my check in the sum of \$78.75 for filing same. Please forward one certified copy of the Articles to the above address.

Thank you for your cooperation and assistance in this matter. Should you have any questions regarding same, please do not hesitate to call me at : 407-448-0011.

Sincerely,

800003747988--0  
-02/22/01--01105--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
Manuel Tato

MT:fs  
Enclosures

*Manuel* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT articles  
DATE 2-23-01  
DOC. EXAM EV

T. Burch FEB 23 2001

ARTICLES OF INCORPORATION  
OF  
**M & B GROUP OF CENTRAL FLORIDA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: **M & B GROUP OF CENTRAL FLORIDA, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Harold Gene Artrip, C.P.A.  
922 Cutler Road  
Longwood, Florida 32779

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

Manuel Tato  
P.O. Box 520085  
Longwood, Florida 32752

Brea L. Tato  
P.O. Box 520085  
Longwood, Florida 32752

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Manuel Tato  
P.O. Box 520085  
Longwood, Florida 32752

## **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

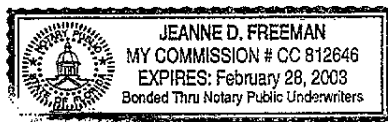
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 19<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
MANUEL TATO

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared MANUEL TATO, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 19<sup>th</sup> day of February, 2001.



*Jeanne D. Freeman*  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 2/28/03

**M & B GROUP OF CENTRAL FLORIDA, INC.**

That \_\_\_\_\_, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 922 Cutler Road, Longwood, Florida 32779, County of Seminole, State of Florida, has named Harold Gene Artrip, 922 Cutler Road, Longwood, Florida 32779 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Harold Gene Artrip*  
HAROLD GENE ARTRIP  
Registered Agent