

P010000049306
TRANSMITTAL LETTER

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

SUBJECT: M & M SALES & MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004212962--5
-05/11/01--01129--022
*****78.75 *****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: Marie J. Viechec
Name (Printed or typed)

188 Silverado Drive
Address

Naples, Fl 34119
City, State & Zip

941/455-1259
Daytime Telephone number

Marie J. Viechec
GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 5-17-01
DQC. EXAM ag

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

EFFECTIVE DATE
05-04-01
FILED
01 MAY 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17

ARTICLES OF INCORPORATION
OF
M & M SALES & MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

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

M & M Sales & Marketing, Inc.
a Florida Corporation

SECOND: The principal office or mailing address of the Corporation is:

M & M SALES & MARKETING, INC.
a Florida Corporation
188 Silverado Drive
Naples, Florida 34119

EFFECTIVE DATE

05-04-01

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Two Thousand Five Hundred (2,500) shares of common stock, the par value of each such share shall be One and No/100s Dollars (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

188 Silverado Drive
Naples, Florida 34119

and the name of the Corporation's initial registered agent is:

Marie J. Viechec

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and names and addresses of the persons who are to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Michael M. Viechec, Jr.
188 Silverado Drive
Naples, Florida 34119

Marie J. Viechec
188 Silverado Drive
Naples, Florida 34119

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TALLAHASSEE, FLORIDA

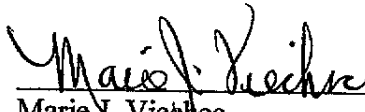
SIXTH: The name and address of the sole incorporation is:

Marie J. Viechec
188 Silverado Drive
Naples, Florida 34119

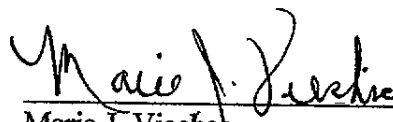
SEVENTH: The Corporation elects to have preemptive rights.

EIGHTH: The corporate existence of the Corporation shall commence on May 1, 2001.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 1st day of May, 2001.


Marie J. Viechec,
Sole Incorporator

I, MARIE J. VIECHEC, having been designated to act as registered agent, hereby agree to act in such capacity.


Marie J. Viechec