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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

MREALD, INC.

2000042739	9522
-05/21/0101	137001
*****70.80	*****70.00

SUBJECT:____

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX	CORPORATE NAME - MUST INCLUDE SUI	FFIX
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	Sec. Sec. Sec.		'
Enclosed is a	in original copy of the articles of incorporation and a check for:		
	XXXX \$70.00 Filing Fee		
	\$78.75 Filing Fee & Certificate of Status		
	\$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED	-	
,	\$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	4.5. · · · · · · · · · · · · · · · · · ·	<u> </u>
	FROM:		
	Christopher L. Kozlowski		
	Name (Printed or typed)		u rten ulling
	640 North Semoran Boulevard		
	Address	<i>2−13</i>	• Ter
	Orlando, FL 32807		
	City, State & Zip		A Carachian Company
	407-381-4432		
	Daytime Telephone number		

FILED

ARTICLES OF INCORPORATION

OF

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SECRETART OF STATE TALLAHASSEE, FLORIDA

MREALD, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Mreald, Inc.

The principal place of business of this corporation shall be:

4366 N.W. 219th Street Lawtey, FL 32058

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:
Brian P. Williams
4366 N.W. 219th Street
Lawtey, FL 32058

ARTICLE VI INCORPORATOR

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

Brian P. Williams 4366 N.W. 219th Street Lawtey, FL 32058

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 1st day of May 2001.

Signature of Incorporator:

Brian P. Williams

5-10-0

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 1st day of May 2001 by Brian P. Williams 4366 N.W. 219th Street Lawtey, FL 32058, Incorporator of Mreald, Inc., they newly formed corporation.

Notary Public:

Christopher L. Kozlowski

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

FILED

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SECRETARY STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

Mreald, Inc.

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

Brian P. Williams 4366 N.W. 219th Street Lawtey, FL 32058

May 1, 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 PRPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE <u>@</u>

May 1, 2001