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July 16, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500004484255---2 -07/18/01--01045--003 ******70.00 ******70.00

RE: Articles of Incorporation for M & M Enterprises of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for

Joseph M. Scheyd, Jr.

/tjd

Enclosures

2001 JUL 18 AM 8: 48
SECRETARY OF STATE

T7/20/01

ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 18 AM 8:48

SECRETARY OF STATE

M & M ENTERPRISES OF NORTHWEST FLORIDA, INCALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is M & M Enterprises of Northwest Florida, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

99 Eglin Parkway, Unit 3B NE Fort Walton Beach, Florida 32548

The mailing address of this corporation shall be:

99 Eglin Parkway, Unit 3B NE Fort Walton Beach, Florida 32548

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Charlotte Camille Martin, 99 Eglin Parkway, Unit 3B, NE, Fort Walton Beach, Florida 32548.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Arnold G. Martin, Jr. 99 Eglin Parkway, Unit 3B NE Fort Walton Beach, Florida 32548

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director

Arnold G. Martin, Jr.

99 Eglin Parkway, Unit 3B, NE Fort Walton Beach, Florida 32548

Director

Charlotte Camille Martin 99 Eglin Parkway, Unit 3B, NE Fort Walton Beach, Florida 32548

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

> Amold S. Martin J. ARNOLD G. MARTIN, JR.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of July, 2001, by

Arnold G. Martin, Jr., who is personally known to me or who has produced as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires:

HOTARY PUBLIC - STATE OF FLORIDA MARIA F. HENRIQUEZ COMMISSION # CC808837 EXPIRES 2442003 20NDED THRU ASA 1-868-NOTARY1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: M & M Enterprises of Northwest Florida, Inc.
- 2. The name of the registered agent is Charlotte Camille Martin. The address of the registered office is 99 Eglin Parkway, Unit 3B, NE, Fort Walton Beach, Florida 32548.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this _____ day of July, 2001.

CHARLOTTE CAMILLE /

Registered Agent

2001 JUL 18 AM 8: 48
SECRETARY OF STATE
TALL ANASSEE FLORIDA

MARTIN