

P01000072673

Ann T. Frank P.A.

Requester's Name

2124 Airport Rd S. Suite 102

Address

Naples, FL 34112 941-793-5353

City/State/Zip

Phone #

000004494110--2-

-07/24/01--01084--012

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M.P.M. of Fort Myers, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

RECEIVED
01 JUL 24 PM 2:04
DIVISION OF CORPORATION

Examiner's Initials

Penley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 PM 2:05

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

of

M.P.M. OF FORT MYERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.P.M. OF FORT MYERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MARTIN P. MADDEN
16956 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33908

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 PM 2:05

APPROVED
AND
FILED

The principal office, if known, or the mailing address of the corporation is:

M.P.M. OF FORT MYERS, INC.
16956 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33908

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MARTIN P. MADDEN
16956 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33908

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MARTIN P. MADDEN
16956 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33908

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 th day of JULY, 2001.

Martin P. Madden (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared:

Signature Personally known
FL-LIC. M350-578-58-471-0 Form of Identification

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, who acknowledged before me
that MARTIN P. MADDEN executed these Articles of Incorporation,
that I relied upon the form X of identification of the above
named person(s) as indicated opposite each name, and that an oath
(was) (was not) taken.

Witness my hand and official seal in Collier County and State of
Florida the aforesaid this 19th day of JULY, 2001.



Peter B. Frank
MY COMMISSION # CC797900 EXPIRES
March 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Peter B. Frank
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

M.P.M. OF FORT MYERS, INC.

APPROVED
AND
FILED
01 JUL 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

16956 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33908

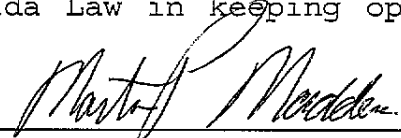
has named:

MARTIN P. MADDEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)