TRANSMITTAL LETTER

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

900004602339--7 -09/20/01--01042--005 *****78.75 *****78.75

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL E PIERCE
Name (Printed or typed)

2828 JACKSON ST VILLA CAPRIM-3

FORT MYERS FLA 33901

334-0199
Daytime Telephone number

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

W01-22048



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 OCT - 1 PM 2: 44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 24, 2001

MICHAEL E PIERCE 2828 JACKSON STREET VILLA CAPRI M-3 FORT MYERS, FL 33901

SUBJECT: M & M PRODUCTIONS OF FLA INC

Ref. Number: W01000022048

We have received your document for M & M PRODUCTIONS OF FLA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 901A00053011

ARTICLES OF INCORPORATION	Application 6:
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	The state of the s
'ARTICLE I NAME	2001 OCT -1 PM 2: 44
The name of the corporation shall be:	
· MAM PRODUCTIONS OF SFLA INC	SECKLIARY OF STATE TALLAHASSEE FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1700 MONROE ST FT MYERS FLA 33901	A +A
MAILING ADDRESS:-2828 JACKSON ST VILLA CAPRI M	-3 FT MYERS THA 35401
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	·
NEW BUSINESS	
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)	
The name(s) and address(es): MICHAEL E PIERCE (PRESIDENT) 2828 JACKSON FT MYERS MARILYN C. LESTER (VICE PRESIDENT	ST VILLA CAPRI M-3
FT TYERS	5 FLA 33901
YAME AS HOOVE	
ARTICLE VI REGISTERED AGENT	
The name and Florida street address of the registered agent is:	
MICHAEL É PIERCE	
2828 TACKSON ST VILLA CAPRI M-3	
FORT MYERS FLA 33901	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
MICHAEL E PIERCE	
2828 JACKSON ST VILLA CAPRI M-3	
FORT MYERS FLA 33901	

Having been named as registered) agent to accept service of process for the above stated cor- certificate, I am familiar with and accept the appointment as registered agent and agree to a	poration at the place designated in this ct in this ct in this capacity
(11.1.16/4)	C. + 11: +h 2001
Maybert College	Sept 14 th 2001
Signature/Registered Agent	Date
111 1 19/4	Sept 14th 2001
Signature/Incorporator	Date Date
-Signature/incorporator	Date