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TRANSMITTAL LETTER

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

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-10/01/01--01031--014
*****78.75 *****78.75

SUBJECT: M/S Real Estate Holdings, Inc.
(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
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: Melissa Turnbeaugh
Name (Printed or typed)

532 Manderley Run
Address

Lake Mary, FL 32746
City, State & Zip

407 330-9909
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT - 1 PM 12:24

FILED

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

10-3-01
1000

ARTICLES OF INCORPORATION
OF
M/J REAL ESTATE HOLDINGS, INC.

FILED
01 OCT -1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be M/J Real Estate Holdings, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
532 Manderley Run
Lake Mary, FL 32746

The Officers may from time to time designate such other address and place for the principal office of this corporation.

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV- REGISTERED AGENT

The name and street address of the initial registered agent are:

| | |
|--------------------|--|
| NAME | ADDRESS |
| Melissa Turnbeaugh | 532 Manderley Run Lake Mary, FL 32746 |

ARTICLE V- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

| | |
|--------------------|--|
| NAME | ADDRESS |
| Melissa Turnbeaugh | 532 Manderley Run Lake Mary, FL 32746 |

ARTICLE VI- OFFICERS

The following were appointed as Officers of the Corporation:

Melissa Turnbeaugh President
532 Manderley Run
Lake Mary, FL 32746

James W. Robinson, Jr. Vice President
532 Manderley Run
Lake Mary, FL 32746

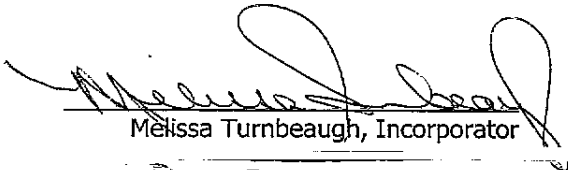
ARTICLE VII- STOCK DISTRIBUTION

The following stock distribution was assigned:

Melissa Turnbeaugh President 51%
James W. Robinson, Jr. Vice President 49%

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Officers, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the Officers and all the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


Melissa Turnbeaugh, Incorporator

9-25-01

Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.


Melissa Turnbeaugh

9-25-01

Date