

PO1000099074

Michele Holzworth
316 N. E. 14th Ave.
Cape Coral, Florida 33909

FILED
01 OCT 11 PM 1:19
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attention: Sandra B. Mortham, Director

000004630880--5
-10/11/01--01018--008
*****78.75 *****78.75

Dear Ms. Mortham,

Enclosed are the completed Articles of Incorporation for :

M.P.H.- MILES PER HOUR INC.

78.75
together with my check in the amount of \$75.00 covering the required
filing fees. Please file said Articles.

Sincerely,

Michele Holzworth
Michele Holzworth

W01-18880

B. BROWN OCT 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

MICHELE HOLZWORTH
316 NE 14TH AVE
CAPE CORAL, FL 33909

SUBJECT: M.P.H. ENTERPRISES INC.
Ref. Number: W01000018880

We have received your document for M.P.H. ENTERPRISES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

WE DID NOT RECEIVE ARTICLES I THROUGH IV.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 101A00046739

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

M.P.H. - MILES PER HOUR INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Stock".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

316 N.E. 14th Ave.
Cape Coral, Florida 33909

The name of the initial registered agent of this Corporation at that address is:

Michele Holzworth

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Michele Holzworth
316 N.E. 14th Ave.
Cape Coral, Florida 33909

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Article are as follows:

Michele Holzworth
316 N.E. 14th Ave.
Cape Coral, Florida 33909

ARTICLES X - BYLAWS

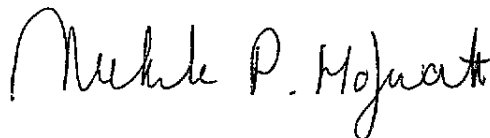
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Michele Holzworth - 1000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.



ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

Michelle P. Mohrath

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation,

on this 3rd day of October 2001.

Michelle P. Mohrath

STATE OF FLORIDA

County of : Lee

BEFORE ME, the undersigned authority, personally appeared,

Michele Holzworth

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me tht he executed same for the purpose therein expressed.

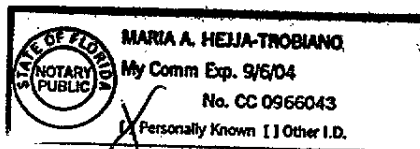
WITNESS, my hand and official seal in the above-named
Lee County and State *FLORIDA*

this 3 day of October 2001

Maria A. Hejja-Trobian

Notary Public, State of Florida

My Commission Expires: September 06, 2004



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
01 OCT 11 PM 1:19
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted.

M.P.H. - MILES PER HOUR INC.

Desiring to organize under the laws of the State of Florida
with it's principal office as indicated in the Article of
Incorporation at:

316 N. E. 14th Ave.
Cape Coral, Florida 33909

County of Lee, State of Florida , has named

Michele Holzworth

at that address, as it's agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

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 agree
to comply with the provision of said Act relative to keeping
open said office.

Michele P. Holzworth