

Multi Plus Services, Inc. Our File No. 01-10880

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours. ERSON, JR. SID C./H ΈĪ

SCP/cmr Enclosures

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# **ARTICLES OF INCORPORATION**

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SECRETART OF STATE TALLAHASSEE FLORIDA

# MULTI PLUS SERVICES, INC.

#### ARTICLE I <u>CORPORATE NAME, PRINCIPAL OFFICE</u> <u>AND MAILING ADDRESS</u>

The name of this Corporation shall be: **MULTI PLUS SERVICES, INC.**, with its principal office located at 507 W. Howry Avenue, DeLand, Florida 32720 and its corporate mailing address being the same.

#### ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III <u>CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

### ARTICLEV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

#### SID C. PETERSON, JR. 418 Canal Street New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address is:

#### JEANETTE H. NELSON

507 W. Howry Avenue DeLand, Florida 32720

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

# ARTICLE IX <u>INITIAL OFFICERS</u>

The names of the initial officers of this Corporation and their street addresses are:

President/.Secretary Treasurer JEANETTE H. NELSON 507 W. Howry Avenue DeLand, Florida 32720

#### ARTICLE X <u>INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

# JEANETTE H. NELSON 507 W. Howry Avenue DeLand, Florida 32720

## ARTICLE XI <u>A M E N D M E N T S</u>

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

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 5 day of \_\_\_\_\_\_, 2001.

tte N. Nelson TTE H. NELSON

STATE OF NEBRASKA

**COUNTY OF** 

**BEFORE ME**, a Notary Public, personally appeared, **JEANETTE H. NELSON**, who is personally known to me or who has produced  $\underline{MF} \underline{DY} \underline{6.070/5/24}$  as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this <u>5</u> day of  $\underline{1000}$ , 2001.

(Notary - print name) Notary Public - State of Nebraska Commission No.: My Commission Expires:#-11-04

GENERAL NOTARY-State of Nebraska LU JANE SKIFF My Comm. Exp. April 11, 2004

#### <u>CERTIFICATE</u>

In compliance with Section 48.091 and Section 617.0501, Florida Statutes, the following is submitted:

That **MULTI PLUS SERVICES, INC.**, desiring to organize under the laws of the State of Florida, does hereby designate, **SID C. PETERSON, JR.**, of 418 Canal Street, New Smyrna Beach, Florida 32168, as its agent to accept service of process within this State and does hereby further designate the principal office of the registered agent as set forth above as the registered office of the corporation.

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

SID C. PETERSON, JR., as Registered Agent

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