

P020000014225

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
02 FEB -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- MPB ROLLING HILL, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

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

500004890865--6

-02/07/02--01044--025

*****70.00 *****70.00

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

RECEIVED
02 FEB -7 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 7 2002

**ARTICLES OF INCORPORATION
OF
MPB ROLLING HILL, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be: MPB Rolling Hill, Inc. The principal place of business of this corporation shall be 4184 Pine Drive, New Smyrna Beach, Florida, 32168, and the mailing address of business shall be 4184 Pine Drive, New Smyrna Beach, Florida, 32168.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 114 South Palmetto Avenue, Daytona Beach, Florida, 32114, and the name of the initial registered agent of the corporation at that address is Michael A. Van Houten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

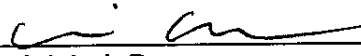
Raleigh J. Barrow
4184 Pine Drive
New Smyrna Beach, FL 32168

Director, President,
Treasurer, Secretary

ARTICLE IX. INCORPORATOR

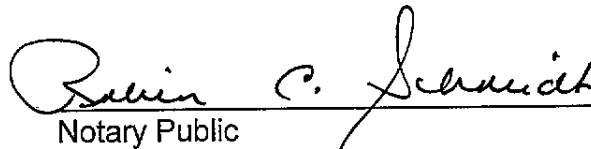
The name and street address of the incorporator to these Articles of Incorporation is: Raleigh J. Barrow, 4184 Pine Drive, New Smyrna Beach, Florida, 32168.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on this 6 day of February, 2002.


Raleigh J. Barrow

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6 day of Feb.,
2002, by Raleigh J. Barrow, who is personally known to me or who produced the following
identification: Fl. Dr. License.


Notary Public
State of Florida at Large

Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.


Michael A. Van Houten
Registered Agent

Dated: Feb. 6, 2002

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TALLAHASSEE, FLORIDA