

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000041090 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : TODD WATSON, ATTORNEY AT LAW

Account Number : I19990000260 Phone : (904)739-9747 Fax Number : (904)739-9748 02 FEB 20 PM 12: 12

....

## FLORIDA PROFIT CORPORATION OR P.A.

M & J Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

2/20/02

M 2/21

H020000410900

## ARTICLES OF INCORPORATION

#### OF

M & J MANAGEMENT, INC.

SECRETARY OF STATE
SECRETARY OF STATE
OF CORPORATIONS
OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is: M & J Management, Inc. The principal office and mailing address is 4140 Magnolia Road, E., Orange Park, Florida 32065.

#### **ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

#### ARTICLE 4.0 SHARES

. The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

#### ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with

H02000410900 Articles of Incorporation M & J Management, Inc./Page 1 of 3

#### H020000410900

the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Michelle Abrisch Laird

4140 Magnolia Road, E.

Orange Park, FL 32073

Joy R. Abrisch

4140 Magnolia Road, E.

Orange Park, FL 32073

### ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The name and address of the Incorporator is as follows:

Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107

Jacksonville, Florida 32256

#### ARTICLE 8.0 AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of February, 2002.

Todd Watson, Attorney at Law, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of February, 2002, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally known to me.

Signature of Notary Public

Notary's Seal:

BRENDA J. BABGOCK Notary Public, State of Florido My comm. expires Nov. 20, 2003 Comm. No. CC 871970

H020000410900 Articles of Incorporation M & J Management, Inc./Page 2 of 3

#### H020000410900

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 are familiar with and accept the obligations of my position as registered agent.

Todd Watson, Attorney at Law, Registered Agent

Date: February 20, 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS