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TRANSMITTAL LETTER

FILED
02 APR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date: MARCH 29, 2002

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-04/11/02--01052--009
122.50 **78.75

SUBJECT: M & D WILKES, INC.

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: MICHAEL J. WILKES, PRES
M & D WILKES, INC.
6235 SHORELINE DR.
PORT ORANGE, FL 32127

DB 4/19

ARTICLES OF INCORPORATION

OF

M & D WILKES, INC.

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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 & D WILKES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M & D WILKES, INC.
6235 SHORELINE DR.
PORT ORANGE, FL 32127

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. WILKES, PRES.
M & D WILKES, INC.
2035 SHORELINE DR.
PORT ORANGE, FL 32127

ARTICLE V INCORPORATOR(S)

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

MICHAEL J. WILKES, PRES.
M & D WILKES, INC.
6235 SHORELINE DR..
PORT ORANGE, FL 32127

The undersigned incorporator has executed these Articles of Incorporation this 29TH day of MARCH, 2002.



Signature - MICHAEL J. WILKES, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
M & D WILKES, INC.
2. The name and address of the registered agent and office is:
MICHAEL J. WILKES, PRES.
M & D WILKES, INC.
6235 SHORELINE DR.
PORT ORANGE, FL 32127

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: MARCH 29, 2002