

P02000044944

TRANSMITTAL LETTER

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

FILED  
02 APR 19 PM 6:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700005307617--3  
-04/19/02--01032--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: M & S Real Estate Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas W. Gray

Name (Printed or typed)

c/o Shughart Thomson & Kilroy, P.C.  
120 West 12th Street, Suite 1600  
Address

Kansas City, MO 64105

City, State & Zip

816/421-3355

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: M&S Real Estate Management, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: M&S Real Estate Management, Inc.  
8442 30-A Highway  
Panama City Beach, FL 32407

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of property management. To carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property and to have and expedite all of the rights, powers and privileges which are now or hereafter may be conferred by the Laws of Florida now enacted or hereinafter enacted pertaining to this corporation, or corporations of this class.

## ARTICLE IV SHARES

The corporation is authorized to issue only one class of stock which shall be common stock. The aggregate number of shares of common stock which the corporation is authorized to issue is Ten Thousand (10,000) shares, with no par value per share.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Mike Zizza, President, Secretary and Treasurer  
8442 30-A Highway  
Panama City Beach, FL 32407

## ARTICLE VI REGISTERED AGENT

Mike Zizza  
8442 30-A Highway  
Panama City Beach, FL 32407

## ARTICLE VII INCORPORATOR

The name and address of the Incorporation is:

Mike Zizza  
8442 30-A Highway  
Panama City Beach, FL 32407

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**ARTICLE VIII      BYLAWS**

The Bylaws of the corporation shall be adopted at the first meeting of the Board of Directors of the corporation. Thereafter, the Bylaws of the corporation may be repealed, altered or amended by the shareholder or shareholders at any meeting of the shareholders, regular or special, or by the Board of Directors at any meeting of the Board of Directors regular or special.

**ARTICLE IX      INDEMNIFICATION**

The directors and officers of the corporation shall be indemnified to the maximum extent permitted by law, except as may be limited by the Bylaws of the corporation.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Mike Zizza  
Signature/Registered Agent

Mike Zizza  
Printed/Registered Agent

Mike Zizza  
Signature/Incorporator

Mike Zizza  
Printed/Incorporator

4-12-02  
Date  
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