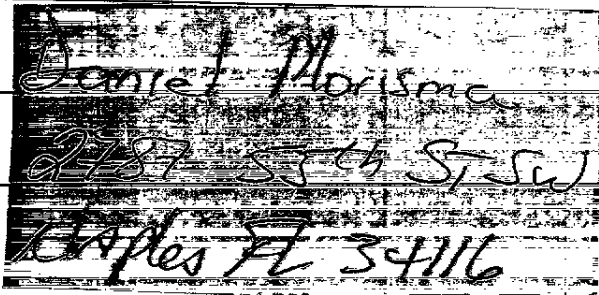


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Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 000005556080--9  
05/16/02 01086--003  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
JUN - 7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2002

DANIEL MORISMA  
2787 55TH ST. SW  
NAPLES, FL 34116

SUBJECT: M & M ENTERPRISES, INC.  
Ref. Number: W02000014389

We have received your document for M & M ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 802A00031763

**ARTICLE OF INCORPORATION**  
**OF**  
**M & M ENTERPRISES OF COLLIER COUNTY, INC.**

The undersigned incorporations(s), being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**Article I**

The name of this Corporation shall be:

**M & M ENTERPRISES OF COLLIER COUNTY, Inc**

**FILED**  
**02 JUN -7 PM 2:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida and shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**Article III**

The place of business of this Corporation is:

2787 55<sup>th</sup> ST S.W.  
Naples, Florida 34116

#### **Article IV**

The general nature of Business of this Corporation is to transact any and all lawful business.

#### **Article V**

The aggregate number of shares, which this Corporation shall have authority to issue, is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this Corporation.

#### **Article VI**

The amount of capital with which this Corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

#### **Article VII**

The principal office of the Corporation shall be at: M & M Enterprises of Collier County, Inc., 2787 55<sup>th</sup> S.W. Naples, Florida 34116.

Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

#### **Article VIII**

The name and street address of the registered agent of this Corporation is:

Daniel Morisma - 919 Marble Head Dr. Naples, Florida 34104

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## **Article IX**

The business of the Corporation shall be conducted by a Board of Directors of not less than One (1), to be increased at the discretion of the Board of Directors.

## **Article X**

The name and post office address of the first Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office for the first year, or until its successor is duly elected and qualified is:

Daniel Morisma, President/Treasurer/Director - 919 Marble Head Dr. Naples, FL 34104.

Guslaine Morisma, V-P/Secretary - 919 Marble Head Dr. Naples, FL 34104.

## **Article XI**

The name and post office address of the officers of the Corporation are as follows:

Daniel Morisma, President/Treasurer - Director  
919 Marble Head Dr. Naples, FL 34104

Guslaine Morisma, V-President/Secretary  
919 Marble Dr. Naples, FL 34104

## Article XII

The name and post office address of the Subscriber of these Articles of Incorporation M & M Enterprises of Collier County is:

Daniel Morisma - 919 Marble head Dr. - Naples, FL 34104

## Article XIII

This Corporation shall indemnify and Officer of Director or any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

## Article XIV

The power to adop, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders

## Article XV

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

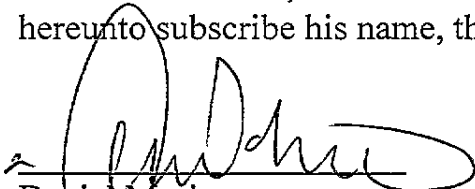
## Article XVI

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any

## Article XVII

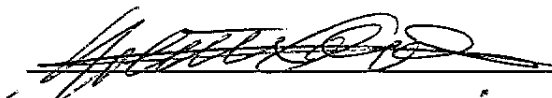
The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholder to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article XII above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this 29<sup>th</sup> Day of May, 2002.

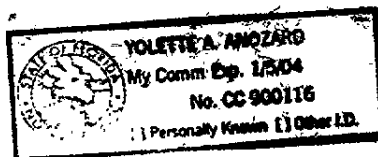
  
Daniel Morisma

STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared, Daniel Morisma to me known to be the person described herein and whose name is signed on the foregoing Certificate of Incorporation of **M & M Enterprises of Collier County, Inc.** and who is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that he executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBE this 29<sup>th</sup> Day of May, 2002

 Notary Public, State of Florida - At Large

My Commission Expires:



**Article XVIII**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: M & M Enterprises of Collier, Inc.

2. The name and post office address of the Registered Agent is:

Daniel Morisma 919 Marble Head Dr. - Naples, FL 34104

SIGNATURE: 

TITLE: President

DATE: June 3, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN - 7 PM 2:05

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: 

DATE: June 3, 2002