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TRANSMITTAL LETTER

FILED

02 AUG -7 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/07/02--01035--014
*****87.50 *****87.50

SUBJECT: M. J. Specialties Incorporated
(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: Maurice Lewis
Name (Printed or typed)

7625 SW 78th Place
Address

Ocala FL 34476
City, State & Zip

(352) 291-1257
Daytime Telephone number

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

C. BLALOCK AUG 12 2002

**ARTICLES OF INCORPORATION
OF
M. J. SPECIALTIES INCORPORATED**

FILED
02 AUG -7 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE

THE UNDERSIGNED ACTING AS INCORPORATOR, IF A CORPORATION UNDER THE BUSINESS CORPORATION LAW OF THE STATE OF FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

**ARTICLE I
NAME OF CORPORATION**

THE NAME OF THE CORPORATION (HEREINAFTER CALLED THE CORPORATION) IS
M. J. SPECIALTIES INCORPORATED.

**ARTICLE II
DURATION OF CORPORATION**

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

**ARTICLE III
PURPOSE OF CORPORATION**

THE PURPOSE, FOR WHICH THE CORPORATION IS ORGANIZED, SHALL INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED PURSUANT TO SECTION 607, FLORIDA STATUTES.

**ARTICLE IV
PRINCIPLE OFFICE**

THE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION AT THE TIME OF THIS FILING OF THE ARTICLES OF INCORPORATION IS: 7625 S. W. 78th PLACE, OCALA, MARION COUNTY, FLORIDA 34476.

**ARTICLE V
MAILING ADDRESS OF CORPORATION**

THE MAILING ADDRESS OF THIS CORPORATION AT THE TIME OF THIS FILING OF THE ARTICLES OF INCORPORATION IS: 7625 S. W. 78th PLACE, OCALA, MARION COUNTY, FLORIDA 34476.

**ARTICLE VI
CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE (10) SHARES OF COMMON STOCK AT ONE UNITED STATES OF AMERICA DOLLAR (\$1.00) PAR VALUE PER SHARE.

SHARES OF THIS CORPORATION'S STOCK AND CERTIFICATES SHALL ONLY BE ISSUED TO AND HELD BY MAURICE K. LEWIS AND/OR JULIA A. LEWIS

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THIS CORPORATION'S INITIAL REGISTERED OFFICE IS:
7625 S. W. 78th PLACE
OCALA, MARION COUNTY, FLORIDA 34476

AND THE NAME OF THIS CORPORATION'S INITIAL REGISTERED AGENT AT SAID
ADDRESS IS:
JULIA A. LEWIS
A NATURAL PERSON

ARTICLE VIII
INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THIS
CORPORATION IS:
MAURICE KEVIN LEWIS
7625 S. W. 78th PLACE
OCALA, MARION COUNTY, FLORIDA 34476

ARTICLE IX
MANAGEMENT OF THE CORPORATION

PURSUANT TO SECTION 607.0732, FLORIDA STATUTES, THE UNDERSIGNED
INCORPORATOR OF WHOM IS THE SOLE SHAREHOLDER OF THIS CORPORATION'S
SHARES OF STOCK HEREBY DISPENSE WITH THE NECESSITY FOR THE CREATION
OF A BOARD OF DIRECTORS AND HEREBY VEST THE EXERCISE OF ALL
CORPORATE POWERS AND THE AUTHORITY TO MANAGE THE BUSINESS AND
AFFAIRS OF THIS CORPORATION IN THE UNDERSIGNED SHAREHOLDER.

THE PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE
CORPORATION ARE SET FORTH IN THE BY-LAWS OF THE CORPORATION.

ARTICLE X
BY-LAWS ADOPTION, AMENDMENT OR REPEAL

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS OF THIS
CORPORATION SHALL BE VESTED IN THE UNDERSIGNED SHAREHOLDER.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, BY WRITTEN CONSENT OF THE SHAREHOLDER.

IN WITNESS WHEREOF, I HAVE SIGNED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA THIS 5th DAY OF August, 2002, AND I ACKNOWLEDGE THE SAME TO BE MY ACT.

Maurice Lewis
MAURICE KEVIN LEWIS
INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THIS CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTED AS REGISTERED AGENT OF THIS CORPORATION AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS IF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT OF THIS CORPORATION.

Julia A. Lewis
JULIA A. LEWIS
REGISTERED AGENT
Aug 5, 2002
DATE

STATE OF FLORIDA)
)
COUNTY OF MARION)

ON THIS 24th DAY OF JULY, 2002, BEFORE ME PERSONALLY APPEARED MAURICE KEVIN LEWIS AND JULIA A. LEWIS TO ME KNOWN TO BE THE NATURAL PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AS THE INCORPORATOR, AND HE DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

Ruth A. Lofton
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES: 7/20/2003

