

P02000093963

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

July 29, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700006868927--S
-08/02/02--01016--011
*****70.00 *****70.00

Re: M&M Investments, Inc.
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

FILED
02 AUG 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W- 22432

BM 8/29

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

MITCH DEVER PA
PO BOX 9811
PANAMA CITY BEACH, FL 32417

SUBJECT: M&M INVESTMENTS, INC.
Ref. Number: W02000022432

We have received your document for M&M INVESTMENTS, INC. and your check(s) totaling \$70.00. 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00046645

ARTICLES OF INCORPORATION

OF

MalMcG Enterprises, Inc.

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 this corporation shall be:

MalMcG Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

7505 McElvey Road
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

7505 McElvey Road
Panama City Beach, Florida 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Cathy Barker
7505 McElvey Road
Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

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

Cathy Barker
7505 McElvey Road
Panama City Beach, Florida 32408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of August, 2002.


Cathy Barker

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

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

1. The name of the corporation is:

MalMcG Enterprises, Inc.

2. The name and address of the registered agent and office is:

Cathy Barker
7505 McElvey Road
Panama City Beach, Florida 32408

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Cathy Barker

8-16-02
Date

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02 AUG 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA