

PD2000095302

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

200007446962--6
-08/30/02--01029--011
*****78.75 *****78.75

SUBJECT: MJL Ventures, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

| | |
|--------------|--|
| _____ | \$70.00 |
| | Filing Fee |
| <u> X </u> | \$78.75 |
| | Filing Fee & Certificate |
| _____ | \$122.50 |
| | Filing Fee & Certified Copy |
| _____ | \$131.25 |
| | Filing Fee, Certified Copy & Certificate |

FROM:

MJL Ventures, Inc
2715 W Price Ave
Tampa, FL 33611

NOTE: Please provide the original and one (1) copy of the Articles.

9-4-02
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MJL Ventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 2715 W Price Ave Tampa, FL 33611

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Marlene P. Dennis will own One Thousand (1,000) shares of the corporation

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlene P. Dennis
2715 W Price Ave
Tampa, FL 33611

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director. The name and address of the initial member of the Board of Director is:

Marlene P. Dennis
2715 W Price Ave
Tampa, FL 33611

ARTICLE VII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

Marlene P. Dennis
President, Secretary
2715 W Price Ave
Tampa, FL 33611

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

Marlene P. Dennis
2715 W Price Ave
Tampa, FL 33611

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this - 28 day of, 8 2002.

Signature: _____

Marlene P. Dennis
President/Secretary

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) Name of the corporation is:

MJL Ventures, Inc.

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

Marlene P. Dennis
2715 W Price Ave
Tampa, FL 33611

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 am familiar with and accept the obligations of my position
as registered agent.

Signature



8/27/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314