# P02000108448

John P. Mulroney, Inc. 1732 S. Congress Ave., #282 Palm Springs, FL 33461

October 2, 2002

Airborne Express

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

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Re:

John P. Mulroney, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Designation of Registered Agent	35.00
	\$70.00

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

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Sincerely,

John P. Mulroney

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# ARTICLES OF INCORPORATION

### OF

## John P. Mulroney, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### **ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be John P. Mulroney, Inc.. The principal place of business of this corporation shall be 1732 S. Congress Ave., #282, Palm Springs, Florida 33461.

#### **ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

#### **ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

#### ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

#### ARTICLE SIX - REGISTERED OFFICE

The 1732 S. Congress Ave., #282 of the corporation's initial registered office is 1732 S. Congress Ave., #282, Palm Springs, Florida, 33461 and the name of the initial registered agent at that address is John P. Mulroney, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

#### ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:

John P. Mulroney

Vice President:

NONE

Treasurer:

NONE

Corporate Secretary:

NONE

#### ARTICLE FIGHT - DIRECTORS

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors are:

John P. Mulroney

1732 S. Congress Ave., #282 Palm Springs, Florida 33461

#### ARTICLE NINE-INCORPORATORS

The name and address of the incorporator is John P. Mulroney, 1732 S. Congress Ave., #282, Palm Springs, Florida 33461.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2001 day of 2001.

John Yeend
Commission # DD141847
Expires Sep. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **John P. Mulroney**, **Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John P. Mulroney** located at **1732 S. Congress Ave.**, **#282**, **Palm Springs**, **Florida 33461** as its agent to accept service of process within Florida.

Executed this A day of Day , 20/2

Director

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

Executed this 2 day of OCV 2000.

Registered Agent

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