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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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2499 Glades Road, Suite 305A Boca Raton, FL 33431

December 20th, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of incorporation of M. L. Jones Enterprises, Inc. and a check for \$70.00 to cover the cost of the filing fee and registered agent designation.

Please process these articles of incorporation at your earliest convenience and obtain a file stamped copy to be returned to me by regular mail.

If you have any questions or need to discuss this further I can be reached at 561-368-9777.

Sincerely,

Miller

# ARTICLES OF INCORPORATION

of

#### M. L. JONES 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 - CORPORATE NAME

The name of the corporation shall be:

M. L. JONES ENTERPRISES, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M. L. Jones Enterprises, Inc. 21545 Woodchuck Way Boca Raton, FL 33428

#### ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

# ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V - 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 of One Dollar (\$1.00) Par Value Common Stock.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

#### ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Lorraine Jones, President 21545 Woodchuck Way Boca Raton, FL 33428

Michael Jones, Vice-President 21545 Woodchuck Way Boca Raton, FL 33428

The names, addresses, and titles of the corporate directors are as follows:

Lorraine Jones, Pirector 21545 Woodchuck Way Boca Raton, FL 33428

Michael Jones, Director 21545 Woodchuck Way Boca Raton, FL 33428/

The undersigned has executed these Articles of Incorporation this twentieth day of December 2002.

> John P. Miller, Incorporator

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is M. L. Jones Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road, Suite 305A

Boca Raton, FL 3343/1

SIGNATURY

TITLE: Registered Agent

DATE: December 20th, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: December 20th, 2002

TALLAHASSEE, FLORIDA