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SECRETARY OF STATE
TALLAHASSEE FI OPINA



Michelle Charbonneau 13751 SE 52nd Lane Morriston, Florida 32668 352-528-9992

January 1,2003

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

Re: M&R Enterprises of Williston Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover the filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this, and if you should have any further questions please do not hesitate to contact my office at the number listed above.

Very truly your,
Michelle Charles

FILED

ARTICLES OF INCORPORATION

M & R Enterprises of Williston, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act,

hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of the corporation is M & R Enterprises of Williston, Inc., 13751 SE 52nd Lane Morriston, Florida 32668

ARTICLE TWO

Corporate Duration

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE THREE

Purpose

The general purpose for which the corporation is organized are:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limition, the lending and borrowing of money, with or without security therefore.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporation whether in the State of Florida, or thoughout the United States or eleswhere, and to do any other act or acts, thing or things, incidental or perinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.

ARTICLE FOUR SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

Registered Office and Agent

The street address of the initial registed office of the corporation is 13751 SE 52nd Lane, Morriston Florida 32668, and the name of its initial registered agent at such address is Michelle Charbonneau.

I accept the appointment of registered agent for said corporation Mulle Charleman 1/1/03 Signature/Registered Agent.

ARTICLE SIX

Directors

The number of directors constituting the initial board of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

> Michelle Charbonneau Russell Charbonneau

13751 SE 52nd Lane Morriston, Florida 32668 13751 SE 52nd Lane Morriston, Florida 32668

ARTICLE SEVEN

Incorporator

The name and address of the incorporator is:

Michelle Charbonneau 13751 SE 52nd Lane Morriston, Florida 32668

I accept the appointment of Incorporator for said Corporation

Michelle Charbonneau

ARTICLE EIGHT Officers

The officers of the corporation shall be a President, Vice - President, Secretary and Treasurer .Until the first meeting of the board of directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President Vice- President Secretary Treasurer Michelle Charbonneau Russell Charbonneau Michelle Charbonneau Russell Charbonneau

ARTICLE NINE By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE TEN

Dissolution

The cororpation may be dissolved at any time, only by the approval of Michelle Charbonneau and Russell Charbonneau or of a majority of their successors in interest. On Dissolution, the cororation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Article of Incorporation this 2π day of January, 2003.

Michelle Charbonneau, President

STATE OF FLORIDA COUNTY OF LEVY

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State

County aforesaid this the day of January, 2003.

Notary Public, State of Florida at Large

My Commission expires:

and

Sandra A. Arbour
MY COMMISSION # CC973462 EXPIRES
October 24, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEF ELOPATI