

P03000035418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

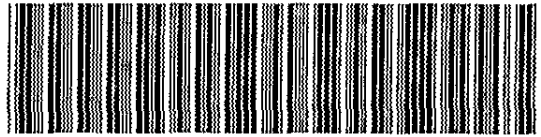
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000014435710

03/24/03--01031--007 **78.75

FILED
03 MAR 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g3/28

JAMES C. HINCKLEY
ATTORNEY AT LAW

SUITE 170
1900 SUMMIT TOWER BOULEVARD
ORLANDO, FLORIDA 32810-5948

BOARD CERTIFIED:
WILLS, TRUSTS
& ESTATES

TELEPHONE (407) 916-8501
FAX (407) 916-9501
E-MAIL: jhinckley@LNC.com

ADMITTED IN FLORIDA
AND NEW YORK

March 21, 2003

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

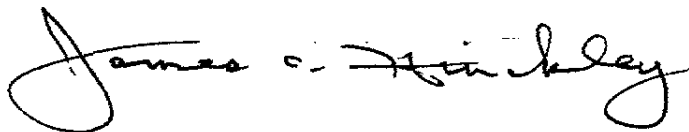
Re: MB Squared, Inc.

Dear Sirs:

I enclose the Articles of Incorporation and Acceptance of Registered Agent in this matter, and a check in the amount of \$78.75.

Please file and send me a certified copy.

Very truly yours,

A handwritten signature in cursive script that reads "James C. Hinckley". The signature is written in dark ink and is positioned above the printed name.

James C. Hinckley

JCH/wpf
Encl.

FILED
03 MAR 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MB SQUARED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MB SQUARED, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is entitled to have outstanding at any time is:

One Thousand shares, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INCORPORATOR

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

Melvin O. Bellwood, III
5011 Shelley Court

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21st day of March, 2003.

Melvin O. Bellwood, III
Melvin O. Bellwood, III

COUNTY OF ORANGE

Acknowledged and subscribed before me this 21ST day of March, 2003 by Melvin O. Bellwood, III.

James C. Hinckley

My Commission Expires:

Personally Known ✓ or Produced Identification

Type of Identification Produced _____

JAMES C. HINCKLEY
Notary Public, State of Florida
My comm. exp. June 14, 2004
Comm. No. CC945101

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MB Squared, Inc. at 5011 Shelley Court, Orlando, FL 32807, the place designated in the Article of Incorporation, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: March 21, 2003



Melvin O. Bellwood, III, Resident Agent

FILED
03 MAR 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA