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03 HAR 27 PH 3: 06 SECONDUCTE STATE TALLANDUCTE FLORID LAW OFFICES OF

LARRY CROW, P.A.

LARRY CROW

BOARD CERTIFIED REAL ESTATE ATTORNEY 1247 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689

TEL: (727) 945-1112 FAX: (727) 945-9224

JERRY THEOPHILOPOULOS

TRIAL ATTORNEY

March 24, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Article of Incorporation of M.A.S.T. Development, Inc.

Dear Sir (s):

Please find enclosed an Article of Incorporation, together with a check in the amount of \$78.75.

It would be appreciated if you would please file same as soon as possible.

If you have any questions, please feel free to contact me.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

JST/mer

Jerry S. Theophilopoulos

Enclosures

ARTICLES OF INCORPORATION

OF

M.A.S.T. DEVELOPMENT, INC.

FILED

03 MAR 27 PM 3: 06

SECAL STATE
JALLAHASSEE, FLORIDA

The undersigned, MICHAEL SHEEKS, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

<u>NAME</u>

The name of this corporation shall be M.A.S.T. DEVELOPMENT, INC.

ARTICLE II

PRINCIPAL OFFICE & MAILING ADDRESS

The principal business office of this corporation and the mailing address is 1112 Pinehurst Road, Dunedin, FL 34698.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock.

Any sale of stock shall first be offered to the remaining shareholders.

ARTICLE V

INITIAL DISTRIBUTION OF CAPITAL STOCK

The initial capital stock (100 shares) shall be distributed as follows: Michael Sheeks shall own fifty-one (51) shares of the initial stock and Dan Diceolla shall own forty-nine (49) shares of the initial stock.

<u>ARTICLE VI</u>

OFFICERS OF THE CORPORATION

The officers of the corporation shall be:

Dan Diceolla, President.

Michael Sheeks, Vice President.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 1247 South Pinellas Ave., Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is Jerry S. Theophilopoulos, Esq.

ARTICLE VIII

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE IX

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation

are:

Michael Sheeks

Michael Sheeks 1112 Pinehurst Road Dunedin, FL 34698

CERTIFICATE OF DESIGNATION

FILED

03 MAR 27 PM 3: 06

SECHLIANI OF STATE TALLANASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, 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 Company is M.A.S.T. Development, Inc.
- 2) The name and address of the registered agent and office is:

Jerry S. Theophilopoulos, Esq. 1247 South Pinellas Ave. Tarpon Springs, FL 34689

Jerry S. Theophilopoulos, Esq.

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Jerry S. Theophilopoulos, Esq.

Date: March 24, 2003