

P03000068312

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000217121 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mfm investment properties, inc.

FILED
03 JUN 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

TS
6/19/10

(4)

H103000217121

ARTICLES OF INCORPORATION
OF
MFM INVESTMENT PROPERTIES, INC.

03 JUN 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I. NAME

The name of this corporation shall be MFM Investment Properties, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Michael J. Oppedisano	8161 N. University Drive, Apt. #12 Tamarac, Florida 33321
-----------------------	--

Frances A. Oppedisano	8161 N. University Drive, Apt. #12 Tamarac, Florida 33321
-----------------------	--

Articles Of Incorporation Of MFM Investment Properties, Inc.

L103000217121

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

8161 N. University Drive, Apt. #12
Tamarac, Florida 33321

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Articles Of Incorporation Of MFM Investment Properties, Inc.

H03000217121

Benjamin H. Haire
Benjamin H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MFM Investment Properties, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MFM Investment Properties, Inc.

Benjamin H. Haire
Benjamin H. Haire - Registered Agent

State Of Florida
County Of Broward

On June 19, 2003, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of MFM Investment Properties, Inc.

Jennifer L. Seely
JENNIFER L. SEELY
Notary Public, State of Florida

My Commission Expires: March 2, 2005



Jennifer L. Seely
Commission # 00000338
Expires March 2, 2005
Resident: Tallahassee, Florida
Atlantic Bonding Co., Inc.

FILED
03 JUN 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation Of MFM Investment Properties, Inc.

H03000217121