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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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☒ Art of Inc. File _____

_____ LTD Partnership File _____

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_____ L.C. File _____

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_____ Trade/Service Mark _____

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_____ Art. of Amend. File _____

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_____ Dissolution / Withdrawal _____

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☒ Cert. Copy _____

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☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

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**ARTICLES OF INCORPORATION
OF
M & M PROPERTIES OF VERO BEACH, INCORPORATED**

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

The name of the corporation is **M & M PROPERTIES OF VERO BEACH, INCORPORATED**, herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 2345 14th Avenue, Suite 3, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The general purposes for which this corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Kevin MacWilliam, whose street address is 2345 14th Avenue, Suite 3, Vero Beach, Florida 32960.

ARTICLE VII

The number of director(s) constituting the initial Board of Directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

KEVIN MACWILLIAM, President
2345 14th Avenue, Ste. 3
Vero Beach, FL 32960

MARGARET KEYS MCCAIN, Vice President
2345 14th Avenue, Ste. 3
Vero Beach, FL 32960

These director(s) shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE VIII

The name and address of each Incorporator is as follows:

KEVIN MACWILLIAM
2345 14th Avenue, Ste. 3
Vero Beach, FL 32960

MARGARET KEYS MCCAIN
2345 14th Avenue, Ste. 3
Vero Beach, FL 32960

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of July 2003.



KEVIN MACWILLIAM, Incorporator




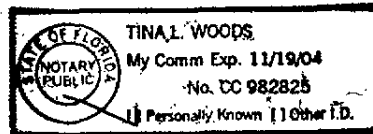
MARGARET KEYS MCCAIN, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, KEVIN MACWILLIAM and MARGARET KEYS MCCAIN, to me known to be the persons who executed the foregoing Articles of Incorporation of M & M PROPERTIES OF VERO BEACH, INCORPORATED, and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, Florida, this 9th day of July 2003.


(Print, type or stamp commissioned
name of notary public)



Personally known ☒ or produced identification _____
Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 9th day of July 2003.


KEVIN MACWILLIAM
Registered Agent

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