

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M. N. E. K. LNC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

*The Law Offices
of
Stephen G. Watts, P.A.
809 Druid Road East
Clearwater, Florida 33756*

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

M.N.E.K. INC.

Article I - Name

The name of the corporation is M.N.E.K. INC. and the principal office and mailing address is 2447 Islander Court, Palm Harbor, Florida 34683.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2447 Islander Court, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is Maria A. Dedrick.

Article VII - Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is/are:

Maria A. Dedrick - 2447 Islander Court, Palm Harbor, Florida 34683

Article VII - Incorporator

The name and address of the person signing these Articles is:

Maria A. Dedrick - 2447 Islander Court, Palm Harbor, Florida 34683

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of July 22, 2003.


MARIA A. DEDRICK

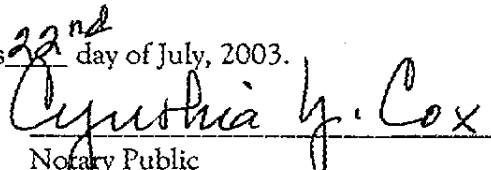
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MARIA A. DEDRICK

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria A. Dedrick, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 22nd day of July, 2003.


Notary Public

My commission expires:

