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SECRETARY OF STATE ALL AND SECRETARY OF STATE

TALL AND SECRETARY OF STATE

W03-22300

Bm 8/26

July 30, 2003

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

Enclosed find two copies of our Articles of Organization and a check for \$70.00.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 6, 2003

MJ DUBBELD 14790 SE 51 TERRACE SUMMERFIELD, FL 34491

SUBJECT: M J DUBBELD COMPANY INC.

Ref. Number: W03000022300

We have received your document for M J DUBBELD COMPANY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 903A00045152

#### ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation pursuant to the provisions of the Florida For Profit Corporation Law, as amended, executes the following Articles of Incorporation:

#### ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is: M J Dubbeld Company Inc.

The address of the principal office of the Corporation is: 14790 SE 51st Terrace, Summerfield FL 34491

#### ARTICLE II - REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Mark Dubbeld, 14790 SE 51st Terrace, Summerfield FL 34491

#### ARTICLE III - AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 1000 shares of common stock.

#### ARTICLE IV - INCORPORATORS

NAME

ADDRESS

CITY

ST

ZIP

Mark Dubbeld

14790 SE 51<sup>st</sup> Terrace, Summerfield FL 34491

IN WITNESS WHEREOF, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 24th day of July 2003.

Mark Dubbeld

### Amended Articles of Incorporation

## Written acceptance by the REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's Registered Agent and Registered Office for service of process:

Mark Dubbeld, 14790 SE 51st Terrace, Summerfield, Fl 34491

hereby am familiar with and accept the duties and responsibilities as Registered Agent.