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03 DEC 18 M 10: 02 DIVISION OF CORFORATION



### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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## ARTICLES OF INCORPORATION OF MBM SERVICES, INC., INC.

SECRETARY OF TALLASS SEE.

The undersigned subscriber to these Articles of Incorporation, competent to contract; hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is MBM SERVICES, INC., INC., whose mailing address is: P.O. Box 67, Auburndale, Florida 33823.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 502 East Bridgers Avenue, Auburndale, Florida 33823, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be

determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

R. MARK BOSTICK 502 East Bridgers Avenue

Auburndale, Florida 33823

MILTON E. JACOBS 502 East Bridgers Avenue

Auburndale, Florida 33823

WILLIAM G. BOSTICK, JR. 502 East Bridgers Avenue

Auburndale, Florida 33823

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

RICHARD E. STRAUGHN

P.O. Box 2295

Winter Haven, Florida 33823-2295

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 17th day of December, 2003.

RICHARD E. STRAUGHN

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- MBM SERVICES, INC., INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, RICHARD E. STRAUGHN, located at 250 Magnolia Avenue, Southwest, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Mbmservices.inc\articles