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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 22 PM 3:25

1-6-04

## TRANSMITTAL LETTER

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

SUBJECT: M&S DESIGNS, INC.

(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: MELROSE ACCOUNTING & TAX SERVICE

Name (Printed or typed)

P.O. BOX 1430

Address

MELROSE, FL. 32666

City, State & Zip

352-475-2100

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

M&S DESIGNS, INC.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 1222  
KEYSTONE HEIGHTS, FL. 32656

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MATTHEW J. RANDOLPH, PRESIDENT  
5879 CR 352  
KEYSTONE HEIGHTS, FL. 32656

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MATTHEW J. RANDOLPH  
5879 CR 352  
KEYSTONE HEIGHTS, FL. 32656

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW J. RANDOLPH  
5879 CR 352  
KEYSTONE HEIGHTS, FL. 32656

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/3/2003

Date



Signature/Incorporator

12/3/2003

Date