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EFFECTIVE DATE
3-8-04

FILED
2004 MAR 11 P 2: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____ *JOE MULLEN, INC.* _____
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

☐ $70.00   ☒ $78.75
Filing Fee   Filing Fee
           & Certificate of Status

☐ $78.75	☐ $87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: _____ *Joan C. Beresford* _____
Name (Printed or typed)

_____ *616 Glenda Street* _____
Address

_____ *Lakeland, FL 33805-2112* _____
City, State & Zip

_____ *(863) 688-2801* _____
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

JOE MULLEN, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: Joe Mullen, Inc

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 11000 Sherrouse Road, Lakeland, Florida, 33810. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually, beginning on March 8, 2004.

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is Joseph H. Mullen, whose location as registered agent is 11000 Sherrouse Road, Lakeland, Florida, 33810. Joseph H. Mullen accepts his appointment as registered agent by his signature on the attached "ACCEPTANCE BY REGISTERED AGENT".

ARTICLE VI. DIRECTORS

The Corporation shall have one director initially. The name and street address of the member of the first Board of Directors is:

Name	Address
Joseph H. Mullen	11000 Sherrouse Road, Lakeland, Florida, 33810

The member of the first Board of Directors shall serve until his successor(s) are elected or appointed and have qualified. The number of directors may be increased or decreased from time to time as provided in the Bylaws.
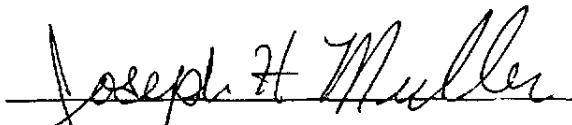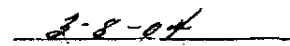
ARTICLE VII. OFFICERS

Joseph H. Mullen is the President, Secretary, and Treasure of Joe Mullen, Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Joseph H. Mullen	11000 Sherrouse Road, Lakeland, Florida, 33810

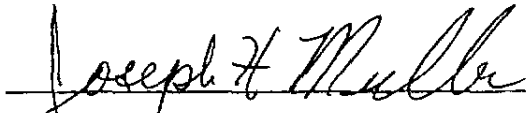Joseph H. Mullen, Incorporator

2-8-04

Dated

ACCEPTANCE BY REGISTERED AGENT

FOR

JOE MULLEN, INC.

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

_____
Joseph H. Mullen, Registered Agent

_____2-8-04_____
Dated

2004 MAR 11 P 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED