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DIVISION OF REGISTRATION

04 JUN 22 PM 1:31

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2004 JUN 22 P 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- M&D INVESTMENTS OF CENTRAL FLORIDA, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
M&D INVESTMENTS OF CENTRAL FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is M&D INVESTMENTS OF CENTRAL FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 108 MAIN STREET, AUBURNDALE, FLORIDA 33823 and the name of the initial registered agent of this corporation at that address is MONTY A. PALMA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MONTY A. PALMA	PO BOX 1693, AUBURNDALE , FLORIDA 33823
DAN KILBURN	6747 WINTERSET GARDENS ROAD, WINTER HAVEN, FLORIDA 33884

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

MONTY A. PALMA

PO BOX 1693, AUBURNDALE, FLORIDA 33823

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

NAME

OFFICE

MONTY A. PALMA

PRESIDENT

DAN KILBURN

SECRETARY

ARTICLE X - SHAREHOLDERS

The names and numbers of shares which the subscribers of these Articles of Incorporation agree to take are:

NAME

SHARES

MONTY A. PALMA

500

DAN KILBURN

500

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 21st day of June, 2004.


MONTY A. PALMA

STATE OF FLORIDA)

COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MONTY A. PALMA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid,

this 21st day of June, 2004.

(SEAL)




Cari Feder
Commission #DD299564
Expires: Mar 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Cari Feder
Notary Public
My Commission Expires:

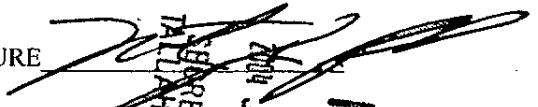
CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.034, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT M&D INVESTMENTS OF CENTRAL FLORIDA, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF AUBURNDALE, STATE OF FLORIDA, HAS NAMED MONTY A. PALMA, LOCATED AT 108
MAIN STREET, AUBURNDALE 33823 CITY OF AUBURNDALE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE President
DATE 6-21-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 
(Registered Agent)
DATE 6-21-04

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CLERK OF STATE
TALLAHASSEE, FLORIDA