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SECRETARY OF STATE
TALLAPPA, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: M.Y.B. INVESTMENTS, 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: DENNIS E. BOOTHE
Name (Printed or typed)

2940 E. PARK AVE SUITE C
Address

Tallahassee, FL. 32301
City, State & Zip

(850) 216-2622
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.Y.B. Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3704 Parkway Blvd., Land O Lakes, Florida 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Tracey A. Bryant, 3704 Parkway Blvd., Land O Lakes, Florida 34639- President

Danielle E. Boothe, 3704 Parkway Blvd., Land O Lakes, Florida 34639- Secretary

ARTICLE VI REGISTERED AGENT

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

Dennis E. Boothe, Esquire

2940 East Park Ave., Suite C

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

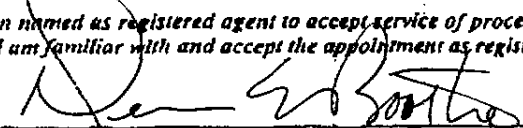
The name and address of the Incorporator is:

Tracey A. Bryant

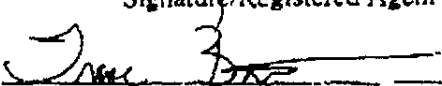
3704 Parkway Blvd.

Land O Lakes, Florida 34639

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


Date


Signature/Incorporator


Date

04 JUL -2 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA