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SECRETARY OF STATE PALLAHASSEE, FLORIDA





UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

## HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

August 31, 2004

### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MS&A Properties, Inc.		
<u></u>	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
<u></u>	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

#### **ARTICLES OF INCORPORATION**

1. The name of the Corporation shall be and is:

#### MS&A PROPERTIES, INC.

- TOUN AUG 31 P 12: 56
  SECRETARY OF STATE
  TALLAHASSEE, FLORIDA
- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
  - 4. The address of the principal office of the corporation is:

1965 SE Bolton Avenue Port St. Lucie, Florida 34952

5. The mailing address of the corporation is:

P.O. Box 9154 Port St. Lucie, FL 34985-9154

- 6. The aggregate number of shares of stock of the Corporation shall be Five Hundred (500) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Five Hundred and No/100 (\$500.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 7. The street address of its initial registered office and the name of its initial registered agent at such address are:

Massimo Scarogni 1965 SE Bolton Avenue Port St. Lucie, Florida 34952

8. The initial Board of Directors for the Corporation shall be one, his name and address being:

Massimo Scarogni 1965 SE Bolton Avenue Port St. Lucie, Florida 34952 9. The Incorporator's name and address are as follows:

Massimo Scarogni 1965 SE Bolton Avenue Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, MASSIMO SCAROGNI, the Incorporator, has hereunto set his name and seal this <u>30</u> day of August, 2004.

Massimo Scarogni

#### ACKNOWLEDGMENT

STATE OF FLORIDA ) COUNTY OF ST. LUCIE )

Before me, a Notary Public in and for said State and County personally appeared

MASSIMO SCAROGNI, who is [t] personally known to me or who has [ ] produced

as identification, who acknowledged himself to
be the Incorporator of MS&A PROPERTIES, INC. and that he signed his name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this day
of August, 2004.

(Seal)

Sheridan H. Mortensen
Commission # DD318410
Expires June 2, 2008
Expires June 1, 2008

Notary Public State of Florida

My Commission Expires:

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

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

That MS&A PROPERTIES, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Massimo Scarogni, 1965 SE Bolton Avenue, Port St. Lucie, Florida, 34952, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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

Massimo Scarogni

1965 SE Bolton Avenue

Port St. Lucie, Florida 34952

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