

P05000031505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 FEB 28 PM 3:04

CLERK OF COURT
ALABAMA, THE

3/2/05
911

TRANSMITTAL LETTER

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

Subject: MFN ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM:

JAMES J. BRANDT

Name (printed or typed)

3551 FAIRWAY FOREST DR.

Address

PALM HARBOR, FL 34685

City, State & Zip

727-786-2900

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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05 FEB 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

MFN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3551 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON
STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES J. BRANDT
3551 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

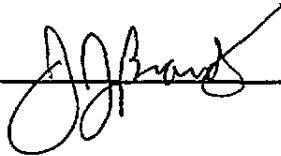
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES J. BRANDT
3551 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MARCH, 2005

(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

ARTICLE VI – EFFECTIVE DATE OF COMMENCEMENT

MARCH 1, 2005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: MFN ENTERPRISES, INC.

The name and address of the registered agent and office is:

JAMES J. BRANDT

(Name)

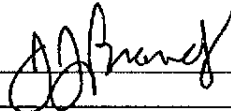
3551 FAIRWAY FOREST DR.

(P.O. Box or Mail Drop Box **Not** Acceptable)

PALM HARBOR, FL 34685

(City/State/Zip)

*Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provision of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.*



(Signature)

2-23-05

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA