

Division of Corporations

Page 1 of 1

P05000053393

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000088425 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
05 APR 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MBC Holdings of Florida, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

T. Burch APR 12 2005

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 MBC Holdings of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 5425 New Jersey Avenue, DeLeon Springs, Florida 32130.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any and all lawful activity for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is 50,000, consisting of 10,000 Class A common shares without par value and 40,000 Class B common shares without par value. The express terms and provisions of the shares of each class are as follows:

- A. The relative rights, privileges and limitations of the Class A common shares and the Class B common shares shall be in all respects identical, share for share, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A common shares and, except as otherwise required by law, the holders of the Class B common shares shall not have any voting power or be entitled to receive any notice of meetings of shareholders.
- B. Distributions of either Class A common shares or Class B common shares, in the discretion of the Board of Directors, may be made to the holders of either or both classes of shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial directors are as follows:

Robert W. Miller
5425 New Jersey Avenue
DeLeon Springs, Florida 32130

FILED
05 APR 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dean E. Miller
275 Monterey Drive
Naples, Florida 34119

Steven A. Everhart
1613 South Defiance Street
Archbold, Ohio 43502

The names, addresses and specific titles of the initial officers are as follows:

Robert W. Miller - President
5425 New Jersey Avenue
DeLeon Springs, Florida 32130

Dean E. Miller - Vice President
275 Monterey Drive
Naples, Florida 34119

Steven A. Everhart - Secretary-Treasurer
1613 South Defiance Street
Archbold, Ohio 43502


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII INCORPORATION

The name and address of the Incorporator is Harold H. Plassman, 302 North Defiance Street, Post Office Box 178, Archbold, Ohio 43502-0178.

.....
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

JOYCE A. GILBERT
ASSISTANT SECRETARY

April 11, 2005


Signature/Incorporator Harold H. Plassman

April 9, 2005