

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EMMANUEL SHEPPARD & CONDON
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TALLAHASSEE, FLORIDA

05 JUN 16 AM 9:08

FEB 10 2005

FLORIDA PROFIT CORPORATION OR P.A.

M.J. PROPERTIES, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2005

EMMANUEL SHEPPARD & CONDON

SUBJECT: M.J. PROPERTIES, INC.
REF: W05000029677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OF
M.J. PROPERTIES, INC. OF PENS.

ARTICLE ONE - NAME

The name of the corporation is M.J. PROPERTIES, OF PENS. INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6 W 41st Lane, Pensacola, Florida 32505 with a mailing address of P.O. Box 9600, Pensacola, Florida 32513, and the name of the initial registered agent of this corporation at that address is Jerry W. Mathes.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gerald L. Brown, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502
(850)433-6581
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NAME

ADDRESS

Jerry W. Mathes

P.O. Box 9699
Pensacola, Florida 32513

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Jerry W. Mathes, P.O. Box 9699, Pensacola, Florida 32513.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION


The corporation shall Indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of June, 2005.


Jerry W. Mathes, Subscriber

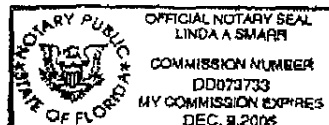
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15th day of June, 2005 by Jerry W. Mathes, who is personally known to me who did not take an oath.

 (SEAL)

Our File No.: 02026-108783

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

M.J. PROPERTIES, INC. ^{OF PENS.}

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

First—that M.J. Properties, Inc. ^{of Pens.} desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Jerry W. Mathes located at 6 W 41st Lane, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


Jerry W. Mathes, Registered Agent

Our File No.: 02026-108783

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