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05 JUN 23 PH 2: 19
SECRETARY OF STATE

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

June 10, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mansfield Family Enterprises, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

ULIA R. LAW

JRL/bs

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2005

ROBERTS & LAW, P.A. 250 S. MAIN AVENUE GROVELAND, FL 34736

SUBJECT: MANSFIELD FAMILY ENTERPRISES, INC.

Ref. Number: W05000029380

We have received your document for MANSFIELD FAMILY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 105A00041410

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 Tallahassee Florida 32314

FILED

05 JUN 23 PM 2: 19

LICRETARY OF STATE
TÄLLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MANSFIELD FAMILY ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is MANSFIELD FAMILY ENTERPRISES, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 56 Bay Lane, Mascotte, Florida 34753. The Registered Agent for this corporation at this address is WILLIAM MANSFIELD. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have four directors initially, whose names and addresses are:

JULENE PRITCHETT, 2708 East Jersey Street, Orlando, Florida 32806; GALE ROYSTER, 710 South Chickasaw Trail, Orlando, Florida 32825; CAROL MANSFIELD, 56 Bay Lane, Mascotte, Florida 34753; WILLIAM MANSFIELD, 56 Bay Lane, Mascotte, Florida 34753.

ARTICLE VII

The names and addresses of the incorporator of this corporation are:

JULENE PRITCHETT, 2708 East Jersey Street, Orlando, Florida 32806;

GALE ROYSTER, 710 South Chickasaw Trail, Orlando, Florida 32825;

CAROL MANSFIELD, 56 Bay Lane, Mascotte, Florida 34753; WILLIAM MANSFIELD, 56 Bay Lane, Mascotte, Florida 34753.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

JÚLENE PŘITCHETT

GALE ROYSTER

CAROL MANSFIELD

WILLIAM MANSFIELD

STATE OF FLORIDA	
STATE OF FLORIDA COUNTY OF	

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JULENE PRITCHETT, who is personally known to me, or who produced 1000 to the PC3243349.03.00 as identification, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and sea	al in the County and State named above this, 2005.
O	Burly & Staples
	Notary Public
STATE OF FLORIDA	Beverly S. Staples MY COMMISSION # DD170446 EXPIRES January 15, 2007 BONDED THRU TROY FAIN INSURANCE, INC.
COUNTY OF Fate	

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared GALE ROYSTER, who is personally known to me, or who produced \(\frac{1}{2} \) \(\frac

WITNESS my hand and seal in the County and State named above this day of
Notary Public Beverly S. Staples MY COMMISSION & DD170446 EXPIRES Japung 15 2007
STATE OF FLORIDA BONDED THRU TROY FAIN INSURANCE, INC. COUNTY OF
HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CAROL MANSFIELD, who is personally known to me, or who produced To Dot Mansfield, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.
WITNESS my hand and seal in the County and State named above this day of
STATE OF FLORIDA STATE OF FLORIDA STATE OF STATE
I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM MANSFIELD, who is personally known to me, or who produced To the medical management of the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.
WITNESS my hand and seal in the County and State named above this 2005. Notary Public

Beverly S. Staples
MY COMMISSION * DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE INC

STATE OF FLORIDA DEPARTMENT OF STATE

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

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

MANSFIELD FAMILY ENTERPRISES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 56 Bay Lane, Mascotte, County of Lake, State of Florida, has named WILLIAM MANSFIELD, located at 56 Bay Lane, Mascotte, Florida, as its agent to accept service of process within this state.

OFFICERS:

Name: Title Specific Address

JULENE PRITCHETT President 2708 E. Jersey Street

Orlando, FL 32806

GALE ROYSTER Secretary/ 710 S. Chickasaw Trail
Treasurer Orlando, FL 32825

DIRECTORS:

Name Specific Address

JULENE PRITCHETT 2708 E. Jersey Street Orlando, FL 32806

GALE ROYSTER 710 S. Chickasaw Trail

Orlando, FL 32825

CAROL MANSFIELD 56 Bay Lane

Mascotte, FL 34753

WILLIAM MANSFIELD 56 Bay Lane

Mascotte, FL 34753

FILED

05 JUN 23 PM 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BY: Lile Prince Prince

President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated endress) in some conspicuous place in the office as required by law.

WILLIAM MANSFIELD, Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

FILED
05 JUN 23 PM 2: 19

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 61 THE SEE FLORIDA FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- The name of the corporation is MANSFIELD FAMILY ENTERPRISES,

 INC.
- 2. The name and address of the registered agent and office is WILLIAM MANSFIELD, 56 Bay Lane, Mascotte, Florida 34753. 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 provisions 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.

WILLIAM MANSFIELD Registered Agent

Date:

-10-05