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126439

WILBERT S. FOX

(Requestor's Name)

3308 W. LAKE SHORE DR.

(Address)

(Address)

TALLAHASSEE, FL. 32312

(City/State/Zip/Phone #)

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MIAMI ENTERPRISES OF TALLAHASSEE INC

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
M & M ENTERPRISES OF TALLAHASSEE, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**Article I.  
Name and Principal Office**

The name of this Corporation shall be **M & M ENTERPRISES OF TALLAHASSEE, INC.** The principal place of business and mailing address of this Corporation is 3308 West Lakeshore Drive, Tallahassee, Florida 32312.

**Article II  
Nature of Business**

The Corporation may engage in any activity of business permitted under the laws of the United State of America and the State of Florida.

**Article III  
Stock**

The authorized capital stock of the Corporation shall consist of One Hundred (100) shares of common stock of One Dollar (\$1.00) par value shares. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**Article IV  
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article V  
Incorporator**

The name and address of the Incorporator of the Corporation are as follows:

**Wilbert Stevens Fox**  
3308 West Lake Shore Drive  
Tallahassee, Florida 32312

## **Article VI**

### **Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

## **Article VII**

### **Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 3308 West Lake Shore Drive, Tallahassee, Florida 32312. The name of the initial Registered Agent of the Corporation at the above address shall be **Wilbert S. Fox**. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

## **Article VIII**

### **Number of Directors**

This Corporation shall have no fewer than two (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the BY-Laws adopted by the Shareholders.

## **Article IX**

### **Initial Board of Directors**

The initial Board of Directors shall consist of two (2) persons. The name and street address of each of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until his or her successor is elected, are as follows:

**Wilbert Stevens Fox**  
3308 West Lake Shore Drive  
Tallahassee, Florida 32312

**Linda Leila Hale**  
3308 West Lake Shore Drive  
Tallahassee, Florida 32312

## **Article X**

### **Officers**

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-

presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and address of the initial officers are as follows:

President                      **Wilbert Stevens Fox**  
3308 West Lake Shore Drive  
Tallahassee, Florida 32312

Secretary/Treasurer        **Linda Leila Hale**  
3308 West Lake Shore Drive  
Tallahassee, Florida 32312

### **Article XI**

#### **Transactions in Which Directors Or Officers Are Interested**

A. No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officers or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or
2. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
3. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

B. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves or ratifies such contract or transaction.

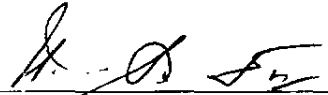
## **Article XII Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless as resolution to the contrary has been adopted by the Shareholders.

## **Article XIII Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter Provided for by law, and all rights conferred upon Shareholders hereunder are granted Subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 14<sup>th</sup> day of September 2005.

  
\_\_\_\_\_  
**Wilbert Stevens Fox**  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of September 2005, by **Wilbert Stevens Fox**. Such person: ( ) is personally known to me; ( ) produced a current Florida driver's license as identification.

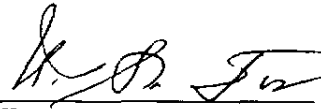
\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
(Typed or Printed Name of Notary Public)

## **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes the following is submitted.

**M & M ENTERPRISES OF TALLAHASSEE, INC.**, desiring to organize as a corporation under the laws of the State of Florida, has designated 3308 West Lake Shore Drive, Tallahassee, Florida 32312 as its initial registered office and has named **Wilbert S. Fox**, located at said address as its initial Registered Agent.



**Wilbert Stevens Fox**

Incorporator

Date: September 14, 2005

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of this position as Registered Agent.



**Wilbert Stevens Fox**

Registered Agent

Date: September 14, 2005

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TALLAHASSEE, FLORIDA

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