

Division of Corporations

Page 1 of 1

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.

(((H05000218929 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 : PYLE & DELLINGER, PL.
Account Number : I20000000053
Phone : (386) 615-9007
Fax Number : (386) 676-2615

FLORIDA PROFIT CORPORATION OR P.A.**MR. E'S, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 14 AM 11:48

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 15 2005

ARTICLES OF INCORPORATION OF MR. E'S, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is **MR. E'S, INC.** and the principal office address is **4020 S. Nova Road, Port Orange, Florida 32127.**

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Steve O. Youngblood, 4020 S. Nova Road, Port Orange, Florida 32127.**

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have **Three (3)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 SEP 14 AM 11:46

<u>Name</u>	<u>Address</u>
Steve O. Youngblood	4020 S. Nova Road Port Orange, Florida 32127
Laurie Youngblood	4020 S. Nova Road Port Orange, Florida 32127
Eric Youngblood	4020 S. Nova Road Port Orange, Florida 32127

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Steve O. Youngblood, 4020 s. Nova Road, Port Orange, Florida 32127.**

ARTICLE VIII AMENDMENT

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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

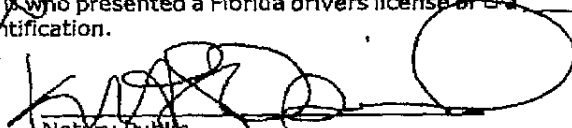
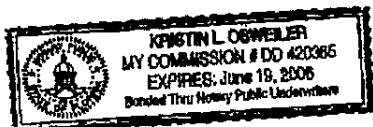
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 day of September, 2005.

By:


STEVE O. YOUNGBLOOD

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of September, 2005, by **STEVE O. YOUNGBLOOD** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a drivers license or ☐ _____ as identification.


Notary Public
KRISTIN L. OSWEILER
(Printed Name)
My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.



STEVE O. YOUNGBLOOD

FILED
CLERK OF STATE
05 SEP 14 AM 11:46
TALLAHASSEE, FLORIDA