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SECRETARY OF STATE
TALLAHASSEP OF STATE

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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: 11 D A PSSCC	iates. Inc	Tiple orthography
(PROPOSED CORPORA)	TE NAME - <u>MUST INC</u> T	ÛDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	d a check for:
S70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
	(Printed or typed)  ev Springs Address	Block.
Ocala FI		0
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NOTE: Please provide the original and one copy of the articles.



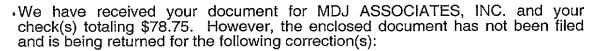
#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2005

MARILYN B PELLETTI 725 E SILVER SPRINGS BLVD OCALA, FL 34470

SUBJECT: MDJ ASSOCIATES, INC.

Ref. Number: W05000054599



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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6855.

Letter Number: 505A00071452

Tammy Hampton Document Specialist New Filing Section RECEIVED 05 DEC 16 PM 72: 26

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## **Articles of Incorporation** of

2005 DEC 16 PM 1: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### MDJ Associates, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of this corporation is MDJ Associates, Inc. 725 & Silver Springs Blud, Ocala 41, 34470

### ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Marilyn B Pelletti
725 East Silver Springs Blvd.

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

#### ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Marilyn B Pelletti 725 East Silver Springs BldOcala, Fl 34470

Darrell Young 7911 S Woodbridge Dr.Parkland, Fl 33067

Josephine Petrolino 11126 Harbor Springs CircleBoca Raton, Fl 33428

## ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

Marilyn B Pelletti 725 E Silver Springs BlvdOcala, Fl 34470

Darrell Young 7911 S Woodbridge Dr.Parkland, Fl 33067

Josephine Petrolino 11126 Harbor Springs CircleBoca Raton, Fl 33428

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this day of become way.

**INCORPORATOR(S):** 

Many Sol	the	Signature	Spul
Signature Gran	T	Signature	
STATE OF Florida COUNTY OF MANION	)	· · · · · · · · · · · · · · · · · · ·	· ·
on the State day of before mellerily Felletti Le instrument, who dally acknowled	lesember	persona with with e signe executed the same.	ally appeared r(s) of the within
	Notary	Public	
MARYLEA DI RUPO MY COMMISSION * DD 136862 EXPIRES: November 26, 2006 Bonded Thru Notary Public Underwriters	GST Chen Residi MyCo		+FI. Jyyna

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:
MD5 Associates, Inc.
O 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2. The name and address of the registered agent and office is:
Marilyn Pelletti (Name)
705 E. Silver Springs Blod.
(P.O. Box NOT acceptable)
Ocala, 41. 34470
(City/State/Zip)

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.

Signature Signature

Date