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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Mother Necessity, Inc.	
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search
Signature	Fictitious Owner Search  Vehicle Search  Driving Record

UCC 1 or 3 File\_\_

UCC 11 Search\_

UCC 11 Retrieval\_

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### **OF**

## MOTHER NECESSITY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **MOTHER NECESSITY**, **INC.**, a Florida corporation, does hereby set forth and declare:

#### ARTICLE I

The name of the corporation shall be MOTHER NECESSITY, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The authorized capital stock which the corporation may issued shall be **TEN THOUSAND** (10,000) shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

#### ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

#### ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

## ARTICLE VI

The principal place for the transaction of its business shall be at 28971 Kiranicola Court, Bonita Springs, County of Lee, State of Florida 34135 and its mailing address shall be Post Office Box 2135, Bonita Springs, Florida 34133. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

## **ARTICLE VII**

The Corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and address(es) of the initial Board of Directors are as follows:

Name	Address
Cristin Fergus, Director	28971 Kiranicola Court Bonita Springs, Fl 34135
Roberta Shea, Director	6 Canal Park , PH10 Cambridge, MA 02141
Joseph Fergus, Director	28971 Kiranicola Court Bonita Springs, Fl 34135
Dennis Shea, Sr., Director	6 Canal Park, PH10 Cambridge, MA 02141

## ARTICLE VIII

The name and address of the initial registered agent is:

Cristin Fergus 28971 Kiranicola Court Bonita Springs, Fl 34135

## ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

Cristin Fergus 28971 Kiranicola Court Bonita Springs, Florida 34135

The undersigned incorporator has executed these Articles of Incorporation this <u>27</u> day of March, 2006.

Cristin Fergus, Incorporator

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

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

MOTHER NECESSITY, INC., with its principal office, as indicated in the Articles of Incorporation, at 28971 Kiranicola Court, Bonita Springs, County of Lee, State of Florida 34135, has named Cristin Fergus, located at 28971 Kiranicola Court, Bonita Springs, County of Lee, State of Florida, 34135, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

Sy: Cristin Fergus

Registered Agent