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Corporate and Business Law
Commercial Litigation
Construction Law

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December 27, 1994

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

RE: M & L of Central Florida, Inc.
Our file #K006-01

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed as M & L of Central Florida, Inc.

Also enclosed please find a check in the amount of \$122.50. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	<u>35.00</u>
TOTAL	\$122.50

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-01/04/95-01/19/95
122.50

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Your cooperation in this matter is appreciated.

Sincerely,

William H. Wack

William H. Wack

WHW:bev

Encs.

cc: Fred Kukowski

FILED
95 JAN -3 PM 1:26
TALLAHASSEE, FLORIDA

BROWN JAN - 5 1995

**ARTICLES OF INCORPORATION
OF
M & L OF CENTRAL FLORIDA, INC**

FILED
95 JAN -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is M & L of Central Florida, Inc.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 20,000 shares of ten (\$.10) cents par value common stock.

**ARTICLE V
MANAGEMENT**

A. Pursuant to the provisions of Florida Statutes Section 607.0801, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

**ARTICLE VI
MAILING ADDRESS**

The initial principal office address or mailing address of the Corporation is 4987 Lacaya Way, Orlando, Florida 32808.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4987 Lacaya Way, Orlando, Florida 32808. The name of the initial registered agent of this Corporation at the immediately foregoing address is Manfred Kukowski.


**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Manfred Kukowski, 4987 Lacaya Way, Orlando, Florida 32808.

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law, provided, however, that every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 27, 1994.


Manfred Kukowski

State of Florida
County of Orange

I HEREBY CLRTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Manfred Kukowski, to me well known to be the person described in the foregoing Articles of Incorporation or who produced a Florida Driver's License as identification, and he executed the same and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, State of Florida,
on December 27, 1994.

Carolyn R. Nickell
Notary Public

(NOTARIAL SEAL)

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT
FOR
M & L OF CENTRAL FLORIDA, INC.**

FILED
95 JUN -3 PM 1:26
SEC. OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

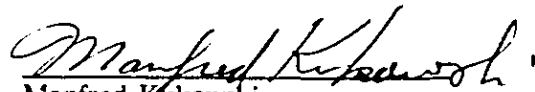
DESIGNATION

I, Manfred Kukowski, as the Incorporator named in the Articles of Incorporation of M & L of Central Florida, Inc., a corporation for profit, hereby designate Manfred Kukowski, as Registered Agent for the service of process within the State of Florida for M & L of Central Florida, Inc.. Registered Agent does business and is located 4987 Lacaya Way, Orlando, Florida 32808. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.034.


Manfred Kukowski

ACCEPTANCE

I, Manfred Kukowski, doing business at the street address of 4987 Lacaya Way, Orlando, Florida 32808, do hereby consent to my appointment as Registered Agent for the service of process upon M & L of Central Florida, Inc.. I am familiar with and accept the obligations provided for in Florida Statutes Sections 48.091 and 607.325.


Manfred Kukowski