P95000018283

Secretary of State
State of Florida
Corporate Division
Tallahassee, Florida 32304

CADRIGUCTO 1 4 1 (2) 7° 505 -02/22/95--01052--001 +++++70,00 (**++70,00

Enclosed please find the Article of Incorporation for M.M. Hoffman Inc.

Also please find a check in the amount of \$70.00 to cover the following:

Filing Fee, Profit Corporation
Charter Tax
Certificate Designating Registered Agent

Very truly yours,

Michael C. Hoffman

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W95.4114

(AN) 2-23



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1995

MICHAEL C. HOFFMAN 546 BROOKSIDE DRIVE WINTER SPRINGS, FL 32708

SUBJECT: M.M. HOFFMAN INC. Ref. Number: W95000004114

We have received your document for M.M. HOFFMAN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 495A00008240

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ARTICLE OF INCORPORATION

OF

M.M. HOFFMAN INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I

The name of this Corporation is M.M. Hoffman Inc.

ARTICLE II

Term of Existence

This corporation shall commence on the date of the filing of these Article with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Structure

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of the Corporation shall be Michael C. Hoffman. The principal office and the registered office address of this Corporation is 546 Brookside Drive, Winter Springs, Florida 32708.

ARTICLE VI

Board of Directors

There shall be a board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the Initial Board of Directors, the number of Directors shall be decided by the resolution of the Shareholders.

ARTICLE VII

Initial Board of Directorn

The name and street address of each member of the initial Board of Directors of this Corporation, who subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until a successor is elected and qualified, or until resignation, removal from office or death.

Name

Michael C. Hoffman

Total C. Hoff-

Address

546 Brookside Drive

Winter Springs, Florida 32708

ARTICLE VIII

<u>Incorporator</u>

Name

Address

Michael C. Hoffman

Machael C. Thoff

546 Brookside Drive

Winter Springs, Florida 32708

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Article of Incorporation may be amended at any time by resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Article of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF The Incorporators executed the Article of Incorporation this 16 day of 4 day, 1995.

Theful C. Hoff

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Michael C. Hoffman to me well known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 16th day of February, 1995.

Notary Public, State of Florida

My commission expires:

IDENTIFICATION PROVIDED

Devsorally know to me

Bonded thru Ashton Aguncy, Inc.

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 of Chapter 48.091 Florida Statues, the following is submitted, in compliance with said Act.

The desiring to organize under the laws of the State of Florida, with its principal office as indicated in Article of Incorporation, at the City of Winter Springs, County of SEMINULE, State of Florida has named Michael C. Hoffman, 546 Brookside Drive, Winter Springs, Florida 32708, as its agent to accept service of process within this State. This is the same as the business address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.

Michael C. Hoffman

Registered Agent