

9950000 28233

Meyer and Breckinridge, A.
(Requestor's Name)
25111 Oakstone Blvd. Dr.
(Address)
Tallah, FL 32301 875 5062
(City, State, Zip) (Phone #)

FILED
95 APR 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE USE ONLY

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MBM Southeastern States, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in Pick up time 2:15 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS APR 10 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MBM SOUTHEASTERN STATES, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is "MBM SOUTHEASTERN STATES, INC." The principal place of business is: 311 West 10th Avenue, Havana, Florida 32333.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Mr. Max Scott
311 West 10th Avenue
Havana, Florida 32333

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than five. The Initial Board of Directors shall consist of one person whose name and address are set forth below:

Mr. Max Scott
311 West 10th Avenue
Havana, Florida 32333

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Mr. Max Scott
311 West 10th Avenue
Havana, Florida 32333

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. Officers will be selected as set forth in the bylaws. The initial officer who will serve as President and Secretary/Treasurer is Max Scott.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

Max Scott
MAX SCOTT

VERIFICATION

STATE OF FLORIDA)

COUNTY OF GADSDEN)

The foregoing instrument was acknowledged before me this 27th day of March, 1995, by Max Scott, who is personally known to me **OR** ~~who provided a valid driver's license as identification (strike through one).~~

WITNESS my hand and seal in the County and State named above on this 27th day of March, 1995.

Vickie C. White
NOTARY PUBLIC

Notary Public: Vickie C. White
Printed Name

My Commission Expires:



VICKIE C. WHITE
MY COMMISSION # CC 211743 EXPIRES
JUNE 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Max Scott, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section

607.0501, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 311 West 10th Avenue, Havana, Florida 32333.

Max Scott
MAX SCOTT

Date: 3/27/95

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TALLAHASSEE, FLORIDA