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STEPHEN R. LOONEY
LICENSED IN FLORIDA, TEXAS & MISSOURI

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7840
MAITLAND, FLORIDA 32751-7840

TELEPHONE (407) 878-0033
FACSIMILE (407) 878-0044

801 B. LAKE DESTINY ROAD
SUITE 200
MAITLAND, FLORIDA 32751

April 21, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attn: New Filing Section
409 East Gaines Street
Tallahassee, FL 32301

900001463129
-04/24/95--01047--005
****122.50 ****122.50

Re: Articles of Incorporation of Mardi Enterprises, Incorporated

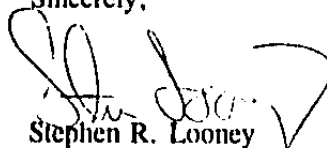
Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Mardi Enterprises, Incorporated, together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Please note that the effective date of the Articles of Incorporation is the date of execution, April 21, 1995. Please make sure that the Articles of Incorporation reflect an effective date of April 21, 1995.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,


Stephen R. Looney



SRL/lis
Enclosures
cc: Mary L. Otto

EFFECTIVE DATE

APR 21 1995

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FBI - TALLAHASSEE

**ARTICLES OF INCORPORATION
OF
MARDI ENTERPRISES, INCORPORATED**

FILED - 24 APR 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MARDI ENTERPRISES,
INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1442 Farrindon Circle, Heathrow, Florida 32746.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1442 Farrindon Circle, Heathrow, Florida 32746. The Board of Directors may from time to time move the registered office to any other address in Florida.

EFFECTIVE DATE

APR 21 1995

The name of the initial registered agent of this Corporation at that address is Mary L. Otto.
The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Mary L. Otto	1442 Farrindon Circle Heathrow, Florida 32746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Mary L. Otto	1442 Farrindon Circle Heathrow, Florida 32746

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 31 day of April, 1995.

Mary L. Otto (SEAL)
Mary L. Otto

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Mary L. Otto
Mary L. Otto

Date: April 31, 1995

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