

REFERENCE t AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : June 30, 1995

ORDER TIME : 3:11 PM

ORDER NO. : 629871

CUSTOMER NO:

94664

000001528760

CUSTOMER: Wanda Mentzer, Legal Asst. LANDT APPLEGET AND WIECHENS

445 N.e. Eighth Avenue

Ocala, FL 34470 

#### DOMESTIC FILING

NAME: M.A.S. CONSOLIDATION, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS: T. BROWN JUL - 3 1995 CONTACT PERSON: Andrea C. Mabry

ARTICLES OF INCORPORATION

OF

M.A.S. CONSOLIDATION, INC.

95 JUN 30 PH 1: 30
IALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

M.A.S. CONSOLIDATION, INC.

The address of the principal office of this corporation shall be 416 Main Street, Trenton, Florida, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mary S. Bowman 12227 Northwest 8th Place Dir. Newberry, Florida 32669

Mary W. Sullivan 820 Northeast 11th Avenue Dir. Ocala, Floirda 34470

Patricia A. Cassaleto 1831 Southwest 13th Street Dir. Ocala, Florida 34471

Robin H. Welch 5115 Southwest 31st Street Dir. Ocala, Florida 34474

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary S. Bowman	12227 Northwest 8th Place
Pres.	Newberry, Florida 32669
Mary W. Sullivan	820 Northeast 11th Avenue
Sec./Treas.	Ocala, Florida 34470
Patricia A. Cassaleto	1831 Southwest 13th Street
V.Pres.	Ocala, Florida 34471
Robin H. Welch V.Pres.	5115 Southwest 31st Street Ocala, Florida 34474

#### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 30, 1995.

CORPORATION SERVICE COMPANY

ts/Agent, Karen B. Kozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED ACCEPTANCE OF INCORPORATION

Corporation Service Compan,, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Rozar

LRD/acg

# LANDT, WIECHENS, TROW & LuPEER A Partnership Including Professional Associations

ATTORNEYS AT LAW

PREDEFICIE LANDT IN EUGENE A WIECHENE PA EUGENE A WINCHEN CHESTERJ THOW, PA Cruster J Trom Driest & Fallant,

POST OFFICE BOX 2045 OCALA, FLORIDA 3447#

OCALA OFFICE 446 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Takyskine (M04) 732-8872 Teles(Ever (904) 732-1182

BELLEMEN OFFICE BELLEWEW, FLORIDA Telegricine (904) 245-5808 Telegricine (904) 245-5808

\* And Admitted to the Detrict of Columbia Board Carthal, Cliff Unjahon Carthad Madiator

August 14, 1995

Div. of Corporations P.O. Box 6327 Tallahassee, FL 32301

M.A.S. Consolidation, Inc. Incorporated June 30, 1995 Document No. P95000051536

000001561170 -08/15/95--01103--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

#### Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the abovereferenced corporation. Also enclosed is my trust account check in the amount of \$35 to cover the fee for this filing.

If you have any questions please contact me.

Very truly yours,

Frederick E. Landt, III

wm

enclosure

CSC Networks xc:

Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: M.A.S. Consolidation, Inc. 1b. Date of incorporation June 30, 1995 Document number P95000051536 2. The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Mary Steece Bowman 12227 NW 8th Place, Newberry, Florida 32669 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Steece Bowman. Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. EUMA

CR2E045 (7-91) FILING FEE: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(Rédistered Agent)