

P95000053155

TRANSMITTAL LETTER

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

SUBJECT: Mayacol, Inc.
(proposed corporate name)

FILED
95 JUL -3 PM 11:33
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE DEPARTMENT

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

James Asselta

103-A Anastasia Blvd. Name (printed or typed)

St. Augustine, FL 32084 Address

(904) 824-0703 City, State, & Zip

Telephone Number

400001529264
07/03/95--01048--010
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

FILED

95 JUL 23 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Mayacol, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Mayacol, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

103-A Anastasia Blvd.
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

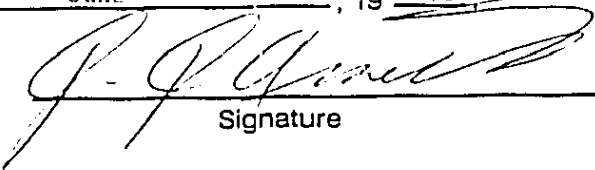
James Asselta
103-A Anastasia Blvd.
St. Augustine, FL 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

James Asselta
103-A Anastasia Blvd.
St. Augustine, FL 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 19 95


Signature

Signature

Signature

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

95 JUL -3 AM 11:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mayacol, Inc.

2. The name and address of the registered agent and office is:

James Asselta

(NAME)

103-A Anastasia Blvd.

(P.O. BOX NOT ACCEPTABLE)

St. Augustine, FL 32084

(CITY/STATE/ZIP)

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

[Handwritten Signature]
6/27/95