

1201 HAYS STREET

800-342-8086

MIAMI, FL 33130

904-222-1911

904-222-1911 FAX



ACCOUNT NO. : 07210000000000000000

REFERENCE : 650503 01445A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : August 11, 1995

ORDER TIME : 2:50 PM

ORDER NO. : 650503

CUSTOMER NO: 01445A

CUSTOMER: C. Guy Batuel, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, PA
Suite 104
1861 Placida Road
Englewood, FL 34223

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DOMESTIC FILING

NAME: MAHSHIE ENTERPRISES, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS:

95 AUG 11 11:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 14 1995

ARTICLES OF INCORPORATION
OF
MAHSHIE ENTERPRISES, INC.

FILED
95 AUG 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is MAHSHIE ENTERPRISES, INC., a Florida corporation, and the principal office is located at 1861 Placida Road, Suite 204, Englewood, Florida 34223.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$5.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is C. Guy Batsel.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Kamal S. Mahshie 23430 MacDougall Avenue
Port Charlotte, Florida 33980

Susan J. Mahshie 23430 MacDougall Avenue
Port Charlotte, Florida 33980

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

C. Guy Batsel
1861 Placida Road, Suite 204
Englewood, FL 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 9 day of August, 1995.

Witnesses:

Susan Costello
Dorinda Padarone

C. Guy Batsel
C. Guy Batsel

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, C. GUY BATSEL, who is personally known to me and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Englewood, said County and State, this 9 day of August, 1995.

Susan Costello
Notary Public
My commission expires:



SUSAN COSTELLO
MY COMMISSION # CC459253 EXPIRES
May 22, 1999
COINED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MAHSHIE ENTERPRISES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated C. GUY BATSEL, whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

12165a01

FILED
95 AUG 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA