

## BOMAR BUSINESS SERVICES, INC.

1304 KINGSWAY RD  
BRANDON, FL 33511  
(813) 684-1040

P.O. BOX 1977  
SEFFNER, FL 33584  
FAX (813) 683-4428

P96000008741

January 17, 1996

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

Dear Sirs:

Enclosed please find Articles of Incorporation for MAS  
CONSULTING & DESIGN, INC.

We are enclosing remittance in the amount of \$122.50 to cover  
the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>

Total Due \$122.50

Please direct your response to the undersigned at:

P. O. Box 1977  
Seffner, Florida 33584

400001698104  
-01/25/96--01070--001  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,



R. H. "Bob" Meeks



5/1/29

**ARTICLES OF INCORPORATION  
OF  
MAS CONSULTING & DESIGN, INC.**

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

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

**MAS CONSULTING & DESIGN, INC.**, with principal offices located at **2119 OAK HILL DR., VALRICO, FLORIDA 33594**, shall be the name of this corporation.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1104 N. PARSONS AVE., SUITE E, BRANDON, FLORIDA 33510** and **R. H. MEEKS** is the name of the initial registered agent of this corporation at that address.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their addresses are:

MARY ANN LANE  
2119 OAK HILL DR.  
VALRICO, FLORIDA 33594

**ARTICLE VII. INCORPORATORS**

The name and address of the person signing these articles is:

MARY ANN LANE  
2119 OAK HILL DR.  
VALRICO, FLORIDA 33594

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of January, 1996.

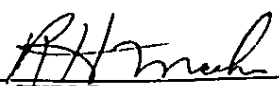
Mary Ann Lane (SEAL)  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **MARY ANN LANE**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 17<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: 11/19/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT THE **MAS CONSULTING & DESIGN, INC.**, WITH ITS PLACE  
OF BUSINESS AT **2119 OAK HILL DR., VALRICO, FLORIDA 33594** HAS  
NAMED **R. H. MEEKS**, LOCATED AT **1104 N. PARSONS AVE., SUITE E,  
BRANDON, FLORIDA 33510**, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE Mary Anne [Signature]  
(Corporate Officer)

TITLE President

DATE January 17, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325  
FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)

Date 1/17/96