

P96000009255

Mary Ann Hawk
880 Panama Court #216
Marco Island, Florida 33937
Phone/Fax: 813-394-5548

January 25, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Masters & Company, Inc.

Enclosed is three originals of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the costs of filing, designating a registered agent, and a certified copy of the Articles.

Will you please return the filed articles as soon as possible via the enclosed Federal Express envelope and airbill with my billing account number.

Sincerely,

Mary Ann Hawk
Mary Ann Hawk

JAN 30 1996 BSB

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FILED
96 JAN 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
MASTERS & COMPANY, INC.

FILED

96 JAN 26 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I: The name of the Corporation is Masters & Company, Inc.

Article II: The period of duration of the corporation is perpetual.

Article III: The purpose or purposes for which the corporation is organized are to engage in any and all business authorized by the laws of the United States and the State of Florida.

Article IV: The total authorized shares that the corporation shall have the authority to issue is 60,000 shares of Common Capital Stock. All of the authorized shares are of the same voting class and have equal voting powers, each share being equal to every other share.


Article V: The name and address of the initial registered agent is:

Mary Ann Hawk
860 Panama Court #215
Marco Island, FL 33937
PRINCIPLE OFFICE ADDRESS:

Article VI: The name and address of the incorporator the these Articles of Incorporation is:

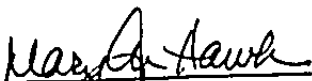
Mary Ann Hawk
860 Panama Court #215
Marco Island, FL 33937

Article VII: The undersigned has executed these Articles of Incorporation this 25 day of January 1996.



Mary Ann Hawk

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.



Mary Ann Hawk