

P96000028026

Terminal Emulation CONNECTED 01:05:28

File Edit Services Terminal Special

((H96000004603))) ELKOTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: BRADY & COKER

DEPARTMENT OF STATE 1318 SE 2ND AVE

STATE OF FLORIDA

409 EAST GAINES STREET FT LAUDERDALE FL 33316-

TALLAHASSEE, FL 32399 CONTACT: NEYSA RICH

FAX: (904) 922-4000 PHONE: (305) 781-1404

FAX: (305) 781-1489

((H96000004603))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M & M CORAL INCORPORATED

FAX AUDIT NUMBER: H96000004603 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1996 TIME REQUESTED: 15:35:27

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076350000217

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004603)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [ON]

80-317-10-100

FILED
96 APR -1 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000004603

**ARTICLES OF INCORPORATION
OF
M & M CORAL INCORPORATED**

ARTICLE I. NAME: The name of this corporation is **M & M CORAL INCORPORATED.**

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1318 Southeast 2nd Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that location is **RICHARD G. COKER, JR.**

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

**Michael Lancellotti
President/Director**

**2 Winding Way
Ivyland, PA 18974**

**Christopher Muller
Vice President/Director**

**2 Winding Way
Ivyland, PA 18974**

**Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316**

H96000004603

H96000004603

Angelo Lancellotti
Treasurer/Director

2 Winding Way
Ivyland, PA 18974

Paul Muller
Secretary/Director

2 Winding Way
Ivyland, PA 18974

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Richard G. Coker, Jr.
Incorporator

1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


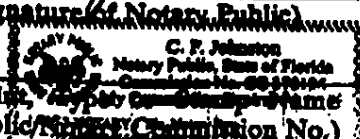
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 1996.


Richard G. Coker, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of March, 1996, by RICHARD G. COKER, JR., who is personally known to me and who did not take an oath.


(Signature of Notary Public)

C. F. Johnston
Notary Public, State of Florida
Commission No. 00120104
(Print Name of Notary Public/Notary Commission No.)

H96000004603

H96000004603

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service
of Process Within This State, Naming Agent Upon Whom Process May Be
Served and Names and Addresses of the Officers and Directors.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

M & M CORAL INCORPORATED, a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1318 Southeast 2nd Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, has named **RICHARD G. COKER, JR.**, located at 1318 Southeast 2nd Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:**NAME/TITLE****SPECIFIC ADDRESS**

Michael Lancellotti
President/Director

2 Winding Way
Ivyland, PA 18974

Christopher Muller
Vice President/Director

2 Winding Way
Ivyland, PA 18974

Angelo Lancellotti
Treasurer/Director

2 Winding Way
Ivyland, PA 18974

Paul Muller
Secretary/Director

2 Winding Way
Ivyland, PA 18974

H96000004603

H96000004603

DIRECTORS**Michael Lancollotti**
President/Director**Christopher Muller**
Vice President/Director**Angelo Lancollotti**
Treasurer/Director**Paul Muller**
Secretary/Director**SPECIFIC ADDRESS****2 Winding Way**
Ivyland, PA 18974**2 Winding Way**
Ivyland, PA 18974**2 Winding Way**
Ivyland, PA 18974**2 Winding Way**
Ivyland, PA 18974By: **RICHARD G. COKER, JR.**
(Incorporator)**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: **RICHARD G. COKER, JR.**
(Resident Agent)

9:PAYE\W\IDOC\MAMC\ORALA-1

FILED
96 APR -1 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000004603