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TRANSMITTAL LETTER

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

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SUBJECT: Masters U.S. 1, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Pat M. Fowler, P.A.
Name (Printed or typed)

155-5 Blanding Blvd.
Address

Orange Park, Florida 32073
City, State & Zip

(904) 264-8753
Daytime Telephone number

*Nancy Parker gave
Auth by phone to
correct Article IV
4-16-96
DMC*

FILED
96 APR -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MASTERS U. S. 1, INC.

FILED
96 APR -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MASTERS U.S.1, INC.

The address of the principal office of this corporation shall be 3316 Virginia Lane, Green Cove Springs, Florida 32043, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 3316 Virginia Lane, Green

Cove Springs, Florida 32043, and the name of the initial registered agent of the corporation and address is Pat M. Fowler, P.A., 155-5 Blanding Blvd., Orange Park, Florida 32073.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marvin L. Masters President	3316 Virginia Lane Green Cove Springs, FL 32043
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Myrtle J. Masters V. Pres./Sec./Treas.	3310 Virginia Lane Green Cove Springs, FL 32043
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Pat M. Fowler, P.A.
155-5 Blanding Blvd.
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned agent of Pat M. Fowler, P.A., has hereunto set their hand and seal of Pat M. Fowler, P.A., on April 1, 1996.

PAT M. FOWLER, P.A.

By: 

Its President, Pat M. Fowler

FILED

96 APR -9 AM 10:38

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ARTICLES OF INCORPORATION

Pat M. Fowler, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PAT M. FOWLER, P.A.

By: 

Its President, Pat M. Fowler