

P96000037368

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 26 1996

SUBJECT: _____ (proposed corporate name) M.J. MENAJERIE INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.

FROM:

MARIE MATTE
Name
9958 WOODWIND LANE
Address
LAKE WORTH FLORIDA 33467
City, State, & Zip
(407) 439-2134
Telephone Number

FILED
APR 26 AM 8:30
DIVISION OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY MAY 1 1996

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MS. MENAGERIE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MS. MENAGERIE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9958 WOODWIND LANE
LAKE WORTH, FLORIDA 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent(s):

MARIE MATTE
9958 WOODWIND LANE
LAKE WORTH, FLORIDA 33467

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95 FEB 26 AM 8:30
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIE MATTE
4958 WOODWIND LANE
LAKE WORTH, FLORIDA 33467

The undersigned has(have) executed these Articles of Incorporation this

15 day of APRIL, 19 96.

Marie Matte PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MJ MENADERIP INC.

2. The name and address of the registered agent and office is:

MARIE MATTE
(NAME)

9958 WOODWIND LANE
(P.O. BOX **NOT** ACCEPTABLE)

LAKE WORTH FLORIDA 33467
(CITY/STATE/ZIP)

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SIGNATURE Marie Matte
(corporate officer)

TITLE President

DATE 4/15/96

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.

SIGNATURE Marie Matte

DATE 4/15/96