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HIGH, STACK, LAZENBY, PALAHACH, MAXWELL, MORGAN & PLATT

ATTORNEYS AT LAW

525 EAST STRAWBRIDGE AVENUE  
MELBOURNE, FLORIDA 32901  
(407) 725-5525

ROBERT KING HIGH (1924-1967)  
CHARLES R. STACK, P.A.  
ROBERT A. LAZENBY, P.A.  
MICHAEL PALAHACH, P.A.  
GEORGE W. MAXWELL III  
CLAY D. MORGAN  
CARLOS M. AMO, P.A.  
JACK L. PLATT  
FERNANDO M. PALACIOS (OF COUNSEL)  
NEED C. CARY (OF COUNSEL)  
ALVIN B. CAWN (OF COUNSEL)

FAX (407) 984-2411  
3925 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134  
(305) 443-3329  
FAX (305) 443-0850  
FAX (305) 444-8370

April 22, 1996

PLEASE REPLY TO:

Melbourne

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

500001796468  
-04/26/96--01074--011  
\*\*\*122.50 \*\*\*122.50

Re: M & K OF BREVARD, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation of **M & K OF BREVARD, INC.** for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by enclosing the stamped copy in the self-addressed stamped envelope provided for your convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,

  
Jack L. Platt, Esquire

JLP/bsw  
Enclosures: As stated.

FILED  
96 APR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 1 1996

BSB

ARTICLES OF INCORPORATION  
OF  
M & K OF BREVARD, INC.

FILED  
96 APR 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**M & K OF BREVARD, INC.**

The principal place of business of this corporation shall be 220 University Boulevard, #1203, Melbourne, Florida.

**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 1000 shares of common stock having \$1 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 525 Strawbridge Avenue, Melbourne, Florida 32901, and the name of the initial registered agent of the corporation at that address is Jack L. Platt, Esquire.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. 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 at the price at which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### **ARTICLE VIII. DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial director is:

KARIN PAPA  
303 N. Riverside Drive, #902  
Pompano Beach, FL 33062

**ARTICLE IX. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until his successors are elected or appointed are:

KARIN PAPA  
President and Treasurer  
303 N. Riverside Drive, #902  
Pompano Beach, FL 33062

MICHAEL PAPA  
Vice President and Secretary  
220 University Boulevard, #1203  
Melbourne, FL 32901

**ARTICLE X. INCORPORATOR**

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

KARIN PAPA  
303 N. Riverside Drive, #902  
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set her hand and seal and produced FL Driver # P100-577-43607-0 as identification, on this 22nd day of April, 1996.

Karin Papa  
KARIN PAPA

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, on this 22nd day of April, 1996.

Beth S. Waddell  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

Beth S. Waddell  
NOTARY (PRINT NAME)

**AGREEMENT TO ACCEPT SERVICE**

Having been named to accept service of process for the  
aforementioned corporation, at the places 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.

  
\_\_\_\_\_  
JACK L. PLATT, ESQUIRE

DATED: 4/22/96

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, personally appeared JACK L. PLATT, ESQUIRE,  
personally known to me, on this 22nd day of April, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

  
\_\_\_\_\_  
NOTARY (PRINT NAME)



BETH S. WADDELL  
MY COMMISSION # 00459107 EXPIRES  
JUNE 25, 1999  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
APR 26 11:51  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA