

P96000043443

TRANSMITTAL LETTER

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

900001823439  
-05/15/96--01139--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MAMA JUNE, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: NORTHEAST CONSULTING

Name (printed or typed)

12995 S. CLEVELAND AVE. S 107

Address

FT MYERS FL 33907

City, State & Zip

941-275-3434

Daytime Telephone number

FILED  
95 MAY 15 AM 8:40  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

MAY 22 1996

BSB

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

# ARTICLES OF INCORPORATION

*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:

MAMA JUNE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

12995 S. CLEVELAND AVE. S 107  
FT MYERS FL 33907

## ARTICLE III SHARES

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

500sh.

NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDOLPH K. MATLAND  
12995 S. CLEVELAND AVE S 107  
FT MYERS FL 33907

FILED  
MAY 15 1990  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RUDOLPH K. MATLAND  
12995 S. CLEVELAND AVE. S 107  
FT MYERS FL 33907

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

6TH day of MAY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAMA JUNE, INC.

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

RUDOLPH K. MATLAND

(Name)

12995 S. CLEVELAND AVE S 107

(P.O. Box ~~not~~ acceptable)

FT MYERS FL 33907

(City/State/Zip)

*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)

FILED  
MAY 15 1996  
TALLAHASSEE, FLORIDA  
04:08 PM