

P96000054105

May 30, 1996

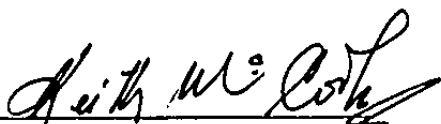
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ENCLOSURE 1 13 21 78 00  
-06/12/96-01057-0005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: M & M International Shipping Corp.

Please find enclosed the original and one copy of Articles of Incorporation of subject company, together with my check in the amount of \$70.00, being Filing Fee (\$35.00) and Designation of Registered Agent Fee (\$35.00) for the said company. Your early attention will be much appreciated.

Sincerely,

  
Keith Mc Cook

5507 Conroy Rd (apt 4)  
Orlando, FL 32811

FILED  
96 JUN 24 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

759.524, 706, 671  
w96-12723

REGISTER JUN 14 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 14, 1996

KEITH MC COOK  
5507 CONROY RD (APT 4)  
ORLANDO, FL 32811

SUBJECT: M & M INTERNATIONAL SHIPPING CORP.  
Ref. Number: W96000012723

We have received your document for M & M INTERNATIONAL SHIPPING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

**ALL THE PEOPLE SIGNING AS INCORPORATORS MUST BE LISTED IN ARTICLE VII ALONG WITH THEIR BUSINESS ADDRESSES.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 496A00029675

6/18/76

Florida Dept. of State  
Division of Corporations  
P.O. Box 6357  
Tallahassee, FL 32314

ATTN: Beth REGISTER

Sirs/Madam

Enclosed are documents for M. & M.  
International Shipping duly corrected.

My Home Phone # is 407-296-6889  
My Work Number where I can be reached  
is 407-851-5900.

Yours Truly  
Keith McCole

Ref. Letter # 496A00029675

**ARTICLES OF INCORPORATION**  
**OF**  
**M & M INTERNATIONAL SHIPPING CORP.**

*The undersigned subscriber(s) being natural person(s) competent to enter into contracts, do hereby form a corporation under the Florida Business Corporation Act, and for this purpose hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I--CORPORATE NAME**

The name of the corporation is **M & M INTERNATIONAL SHIPPING CORP.**

**ARTICLE II--PRINCIPAL OFFICE**

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

5507 CONROY RD. (APT. 4)  
ORLANDO, FL 32811

**ARTICLE III--PURPOSE**

The corporation is organized for the purpose of:

1. Forwarding freight, including all kinds of goods and services from one place to another, and
2. Engaging in any other business activities permitted under the laws of the United States of America and/or the State of Florida.

**ARTICLE IV--CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V--INITIAL REGISTERED AGENT**

The name and street address of the initial Registered Agent of the corporation is:

KEITH MC COOK  
5507 Conroy Rd. (Apt. 4)  
Orlando, FL 32811

FILED  
55 JUN 24 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI--INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

KEITH MC COOK  
5507 Conroy Rd. (Apt. 4)  
Orlando, FL 32811

JEAN R. MC COOK  
5507 Conroy Rd. (Apt. 4)  
Orlando, FL 32811

## ARTICLE VII--INCORPORATORS

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

KEITH MC COOK  
5507 Conroy Rd. (Apt. 4)  
Orlando, FL 32811

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 30 day of May, 19 96

Keith Mc Cook  
Signature

\_\_\_\_\_  
Signature

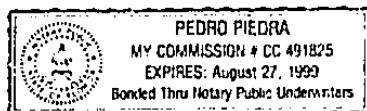
\_\_\_\_\_  
Signature

STATE OF FLORIDA )  
COUNTY OF Deeola ) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Keith Mc Cook** known to me and known to be the person(s) who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of May, 19 96.

(Notary Seal)



[Signature]

Notary Public, State of Florida at Large  
My Commission Expires

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

**OF**

**M & M INTERNATIONAL SHIPPING CORP.**

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.

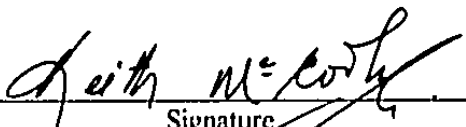
1. The name of the corporation is:

**M & M INTERNATIONAL SHIPPING CORP.**

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

NAME:	KEITH MC COOK
	President
OFFICE ADDRESS:	5507 Conroy Rd. (Apt. 4)
	Orlando, FL 32811

*Having being named as registered agent and to accept service of process for the abovenamed 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

  
\_\_\_\_\_  
Date

FILED  
96 JUN 24 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5507 CONROY RD. (APT. 4)  
Orlando, FL 32811

P960000 54105

May 9, 1997

Dept. of State  
Div. of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: M & M International Shipping Corp.

I enclose my check for \$35.00 being fee for filing Articles of dissolution of subject company which are attached hereto.

Sincerely,

  
Keith McCook

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 20 PM 1:39

APPROVED  
AND  
FILED

700002218787--9  
-06/20/97--01096--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P960000 54105  
FL Diss  
6-20-97  
2848  
OK

## ARTICLES OF DISSOLUTION

Pursuant to Sect. 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is: **M & M INTERNATIONAL SHIPPING CORP.**

2. The date of dissolution was authorized on 12/31/96.

3. Adoption of Dissolution:

Dissolution of the corporation was adopted by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution were sufficient for approval by the Board of Directors.

Signed this 15 day of June, 1997.

Keith McCook  
Keith McCook, President

APPROVED  
AND  
FILED  
JUN 20 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

7-10-97

00081

P96000054105

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,888.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,888.75	OTHER	4	

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

012	45-20-2-130001-45300000-00-000100-00	3	35.00
012	45-20-2-130001-45300000-00-000100-00	1	78.75
012	45-20-2-130001-45300000-00-000100-00	1	122.50
012	45-20-2-130001-45300000-00-000100-00	2	122.50
012	45-20-2-130001-45300000-00-000100-00	1	285.00
012	45-20-2-130001-45300000-00-000100-00	1	1,245.00

GRAND TOTAL:

\$ 1,888.75

RECEIVED  
JUL 10 PM 2:44  
FISCAL MANAGEMENT

80251-A

300002292713--0

-09/15/97--01020--021

\*\*\*\*\*50.00 \*\*\*\*\*50.00

Process Date: 07/01/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer