

P96000034870

TRANSMITTAL LETTER

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

100001877671  
-06/27/96--01027--008  
\*\*\*122.50 \*\*\*122.50

SUBJECT: M.L.N.J. Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 52.50.

FROM: CAROLYN JOHNSON  
Name  
5349 BIRCH AVE.  
Address  
SARASOTA, FL., 34233  
City, State, & Zip  
( 941 ) 922-2413  
Telephone Number

JUN 27 1996

BSB

FILED  
96 JUN 26 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

96 JUN 26 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

M.L.N.J. 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:

M.L.N.J. Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5349 BIRCH AVE, SARASOTA, FL., 34233

**ARTICLE III CAPITAL STOCK**

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

ONE THOUSAND SHARES.  
1000 SHARES.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CAROLYN JOHNSON  
5349 BIRCH AVE.  
SARASOTA, FL., 34233

**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT: CAROLYN JOHNSON  
5349 BIRCH AVE.  
SARASOTA, FL., 34233

SECRETARY: SUSAN HAFTKE  
5349 BIRCH AVE.  
SARASOTA, FL., 34233

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

Eleventh day of June, 19 96.

\_\_\_\_\_  
Signature/Title

President: Carolyn Johnson

Carolyn Johnson

\_\_\_\_\_  
Signature/Title

Secretary: Susan Haftke

Susan Haftke

\_\_\_\_\_  
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: M.L.N.J. Inc.

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

CAROLYN JOHNSON  
(NAME)

5349 BIRCH AVE.  
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FL., 34233  
(CITY/STATE/ZIP)

SIGNATURE Carolyn Johnson  
(corporate officer)

TITLE PRESIDENT

DATE 6/11/96

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 Carolyn Johnson

CAROLYN JOHNSON

DATE 6/11/96

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
96 JUN 26 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA