

PA6000055832

TRANSMITTAL LETTER

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

000001878760
-06/28/96--01016--019
***122.50 ***122.50

SUBJECT: M D ENTERPRISES OF MONROE COUNTY, 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 \$ 122.50.

FROM:

RUSSELL MOORE
Name
30750 WATSON BLVD
Address
BIG PINE KEY, FL 33043
City, State, & Zip
(305) 872-2052
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 AM 10:57

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

UW-1-2-96

ARTICLES OF INCORPORATION

OF

M D ENTERPRISES OF MONROE COUNTY, 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 D ENTERPRISES OF MONROE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

30750 WATSON BLVD
BIG PINE KEY, FL 33043

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUSSELL MOORE
30750 WATSON BLVD
BIG PINE KEY, FL 33043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 10:57

ARTICLE V INCORPORATOR(S)

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

RUSSELL MOORE
30750 WATSON BLVD
BIG PINE KEY, FL 33043

PRESIDENT

STEVE CONNELLY
30855 ORTEGA LANE
BIG PINE KEY, FL 33043

VICE-PRESIDENT

CARLOS A. SOLIS
P. O. BOX 968
BIG PINE KEY, FL 33043

SECRETARY

RODNEY NELSON
P. O. BOX 431662
BIG PINE KEY, FL 33043-1662

TREASURER

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

21 day of June, 19 96.

Russell D Moore / President
Signature/Title

Steve Connelly / Vice-President
Signature/Title

Carlos A. Solis / Secretary
Signature/Title

Rodney Nelson / Treasurer
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 D ENTERPRISES OF MONROE COUNTY, INC.

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

RUSSELL MOORE
(NAME)

30750 WATSON BLVD
(P.O. BOX **NOT** ACCEPTABLE)

BIG PINE KEY, FL 33043
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 10:57

SIGNATURE *Russell Moore*
(corporate officer)

TITLE PRESIDENT

DATE 6/21/96

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 *Russell Moore*

DATE 6/21/96

REGISTERED AGENT FILING FEE: \$35.00