

96000058883

FILED
96 JUL -9 11:27
TALLAHASSEE, FLORIDA

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

Re: M & M Sampson, Inc.

400001836664
-07/17/96--01057--001
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Mark Sampson

Mark Sampson
M & M Sampson, Inc.
528 N. E. 40th Terrace
Ocala, Fl. 34470-1446
352-236-8819

BROWN JUL 15 1996

ARTICLES OF INCORPORATION
OF
M & M SAMPSON, INC.

FILED
96 JUL -9 AM 10:27
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be M & M Sampson, Inc.

The principal place of business of this corporation shall be at 528 N. E. 40th Terrace, Ocala, Florida 34470-1446

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 528 N. E. 40th Terrace, Ocala, Florida 3447-1446.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT	HOME ADDRESS
Mark Sampson	528 N. E. 40th Terrace Ocala, Fla. 34470-1446
VICE PRESIDENT	
Marsha Sampson	528 N. E. 40th Terrace Ocala, Fla. 34470-1446
SECRETARY/TREASURER	
Marsha Sampson	528 N. E. 40th Terrace Ocala, Fla. 34470-1446

ARTICLE VI CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Mark Sampson
528 N. E. 40th Terrace
Ocala, Fla. 34470-1446

Marsha Sampson
528 N. E. 40th Terrace
Ocala, Fla. 34470-1446

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have herunto
set their hands and seals on this the 2nd day of
July, 1996.

Mark Sampson

Mark Sampson
528 N. E. 40th Terrace
Ocala, Fla. 34470-1446

Marsha Sampson

Marsha Sampson
528 N. E. 40th Terrace
Ocala, Fla. 34470-1446

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to
administer oaths and take acknowledgements, appeared
Mark Sampson and Marsha Sampson, who after being
duly sworn, depose and say that they are the principal
officers named in the above ARTICLES OF INCORPORATION,
and that the same were executed for the intent and
purpose therein stated.

SWORN TO before me this 2nd day of July, 1996.

Elmer Quinaway

Notary Public
State of Florida at Large



ELMER QUINAWAY
COMMISSION # CC 883630
EXPIRES JUN 29, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
26 JUL -9 11:28
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
OF
M & M Sampson, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 528 S.E. 40th Terrace, Ocala, Florida 34470 has named Mark Sampson, located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mark Sampson

Mark Sampson, Registered Agent