# P960 0005 9604 Attorney at Law

First Nationwide Bank Building 633 N.E. 167th Street - Builte 912 - North Miami Bench, FL 33102 (305) 051-3149

July 9, 1996

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

RE: Articles of Incorporation

MUSTANG JOHN, INC.

7\*\*C010010 1 68945 60 1 7\*\*
-07/16/96--01155--015
\*\*\*\*122.50 \*\*\*\*\*122.50

To Whom In May Concern:

Enclosed please find an original and one duplicate copy of the Articles of Incorporation of Mustang John, Inc., together with a check in the amount of \$122.50 filing fees, charter tax, designation of registered agent, and certification fee.

I trust that the enclosed material is in order and that I will have the usual prompt cooperation of your office. If you need any additional information regarding this matter, do not hesitate to contact my office. You may call me collect.

W. Edwards

Sincerely,

Donald W. Edwards

DWE/ep

Encls:

EHH 1 7 1996

SECONDANSSEE FLANG

### ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

## ARTICLE 1 - NAME

The name of this corporation is MUSTANG JOHN, INC.

### ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of busingle to be transacted by this corporation is to carry on in any capacity any legal trade or business.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$1.00.

### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 17601 N.E. 3rd Court, Miami, Florida 33162. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, MUSTANG JOHN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named: JOHN DAVID HAUCK, as its agent to accept service of process within this State of Florida, 17601 N.E. 3 Court, Miami, Florida 33162.

### **ACKNOWLJEDGIEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

# ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director 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.

### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

John David Hauck

17601 N.E. 3 Court Miami, Florida 33162

# ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John David Hauck, 17601 N.E. 3 Court, Miami, Florida 33162.

### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

# ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida, this 10 day of

John David Hauck

STATE ( FLORIDA)

COUNTY OF DADE

SS:

BEFORE ME, the undersigned Notary Public, personally appeared JOHN DAVID HAUCK, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 10 day of kely, A.D., 1996.

Eucly fler Wargold

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expiras:

OFFICIAL NOTARY STAT.
EVELYN PEREZ VARC AS
NOTATY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC525466
MY COMMISSION EXP. MAY 19,1998