

07/24/96

013 251 0711

D.H.KAL.

001

P96000061914

7/24/96

FLORIDA DIVISION OF CORPORATIONS

10:52 AM

PUBLIC ACCESS SYSTEM

((H96000010234))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: BARNETT, HOLT, KIRKWOOD & LONG

DEPARTMENT OF STATE

601 DAYSHORE BLVD.

STATE OF FLORIDA

SUITE 700

409 EAST GAINES STREET

TAMPA FL 33606- 9-0000

TALLAHASSEE, FL 32339

CONTACT: NORMA P DEGUENTHER

FAX: (904) 922-4000

PHONE: (813) 253-2020

FAX: (813) 251-6711

((H96000010234))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MTM ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000010234

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1996

TIME REQUESTED: 10:52:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.75

ACCOUNT NUMBER: 072731001155

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010234))

FILED
95 JUL 24 PM 12:59
TALLAHASSEE, FLORIDA

*7/24/96
JD*

07/24/96 10:52:10

95 JUL 24 PM 12:01

RECEIVED

1196000010234

ARTICLES OF INCORPORATION
OF
MTM ENTERPRISES, INC.

FILED
JUL 24 PM 12:59
TAMPA, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

MTM Enterprises, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing-address of this corporation is:

914 Golf View
Tampa, FL 33629

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

Thomas G. Long, Esq.
Barnett, Bolt, Kirkwood & Long, P.A.
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020
Florida Bar No. 367321

H96000010234

H96000010234

ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 914 Golf View, Tampa, Florida, 33629, and the name of the initial registered agent of this corporation at that address is Brian Marshall.

ARTICLE VIIIncorporators

The name and address of the sole incorporator is:

NAMEADDRESS

Brian Marshall

914 Golf View
Tampa, Florida 33629ARTICLE VIIIInitial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAMEADDRESS

Brian Marshall

914 Golf View
Tampa, Florida 33629

H96000010234

H96000010234


ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1996, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Brian Marshall, Incorporator and
Registered Agent

H96000010234

BARNETT, BOLT, KIRKWOOD & LONG

ATTORNEYS AT LAW
SUITE 700
601 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33606

18cor91 Adam-Ellsworth dhltr

TELEPHONE:
TAMPA

TELEFAX:
(813) 851-0711

MAILING ADDRESS:
POST OFFICE BOX 3287
TAMPA, FLORIDA 33601

LESTER H. HANCOCK
CHARLES H. HANCOCK
DOUGLAS H. HANCOCK
CHARLES H. HANCOCK
LINDA H. HANCOCK
LESTER H. HANCOCK
DAVID L. KUCHL
JAYNE M. LAMBERT
ALFRED STOKER LITTON
THOMAS G. LONG
MICHAEL D. MILLER
MICHAEL W. RADKE
SCOTT G. STIGALL

February 14, 1997

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: MTM Enterprises, Inc.
Document #P96000061914

Ladies/Gentlemen:

Please be advised that the principal office and mailing address of the captioned corporation has changed from 914 Golf View, Tampa, Florida, 33629, to 3018 Horatio Street, Tampa, Florida 33629.

Please change your records accordingly and forward confirmation of same to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

Yolanda A. Tullo
Yolanda A. Tullo, CLA
Certified Legal Assistant

/yat
Enclosures

cc: Mr. Brian Marshall
Thomas G. Long, Esquire
Leslie Wager Hudock, Esquire

KS 2/19

P96000061914

BARNETT, BOLT, KIRKWOOD & LONG

ATTORNEYS AT LAW
SUITE 700
601 DAYSHORE BOULEVARD
TAMPA, FLORIDA 33606

LESLIE J. BARNETT
CHARLES E. BARNETT
ROBERT B. BOLT
CHARLES A. CAILLON
LINDA H. DUPUIS
LESLIE WAGER HUDOCK
PETER T. KIRKWOOD
DAVID L. KOCHE
JAYNE M. LAMBERT
VALERIE STONER LITCHFIELD
THOMAS D. LONG
MICHAEL D. MILLER
RICHARD W. HAUKE
SCOTT O. STIGALL

March 10, 1997

97 MAR 11 1997
FILED
TALLAHASSEE, FLORIDA
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
POST OFFICE BOX 3807
TAMPA, FLORIDA 33601

Office Change

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendments

Re: MTM Enterprises, Inc.
P96000061914

000002115230--1
-03/17/97--01107--001
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed for filing with your office is an original Change of Registered Office for the captioned corporation. Please make the appropriate changes and return to me the enclosed extra copy with the filing date on it.

Our check in the amount of \$35.00 is attached to cover the change of registered office filing fee.

We appreciate your assistance in this matter.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

Yolanda A. Tullo

Yolanda A. Tullo, CLA
Certified Legal Assistant

/yat
Enclosures
cc: Leslie
Thomas
Brian

Name	
Availability	3/18/97
Document	004
Change	004
Update	004
Wager, Hudock, Esquire	
Long, Esquire	
Marshall	
A. Stigall	
W.P. Verdior	

C:\YAT\CORP\M383-10855SOS.DOC

OFFICE
CHANGE OF REGISTERED AGENT
OF
MTM ENTERPRISES, INC.

FILED
97 MAR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MTM Enterprises, Inc.
2. The street address of the current registered office is 914 Golf View, Tampa, Florida 33629.
3. The street address of the new registered office is 3018 Horatio Street, Tampa, Florida 33629.
4. The name of the current registered agent is Brian Marshall.
5. The street address of the registered agent and the street address of the business office of the registered agent of the corporation, as changed, is identical.
6. The corporation has been notified of the foregoing change of registered office, and such change was authorized by a resolution duly adopted by the Board of Directors of the corporation on March 6, 1997.

Dated: March 6, 1997.

MTM ENTERPRISES, INC.,
a Florida corporation

By: 
BRIAN MARSHALL, President