

P96000066/62
TRANSMITTAL LETTER

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

100001914721
-08/07/96--01003--001
*****78.75 *****78.75

SUBJECT: MAB Enterprises Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Maureen E. Koehler
Name (printed or typed)

5661 Riverside Drive #305
Address

Coal Springs FL 33061
City, State & Zip

954-943-8888
Daytime Telephone number

FILED
96 AUG -6 PM 12:16
TALLAHASSEE, FL 32314

8/8/96
1/15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

MAB Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5661 Riverside Drive, Suite 305
Coal Springs, Florida 33067

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maureen E Koehler
5661 Riverside Drive, Suite 305
Coal Springs, Florida 33067

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Maureen E. Koehler - Pres.
5661 Riverside Drive #305
Coral Springs, FL 33067

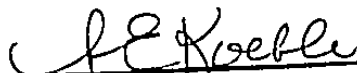
Anthony Bertorelli - V.P., SEC.
5661 Riverside Drive #305
Coral Springs, FL 33067

Robert A. Koehler - TREAS.
5661 Riverside Drive #305
Coral Springs, FL 33067


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

3 day of August, 1996.

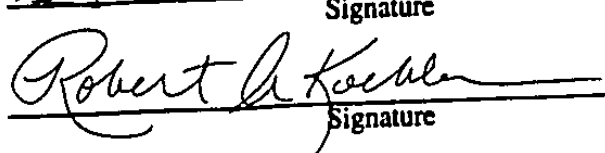
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

MAB Enterprises, Inc.

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

Maureen E. Koehler
(NAME)

5661 Riverside Drive #305
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Coal Springs, FL 33067
(CITY/STATE/ZIP)

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.

Maureen E. Koehler
(SIGNATURE)

8-3-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314