

P96000082481

FILED

TRANSMITTAL LETTER

96 OCT -4 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MARIA L PICKENS INC.
(Proposed corporate name - must include suffix)

600001954316
-09/24/96--01042--013
*****78.75 *****78.75

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

W96-20187

FROM: MARIA L PICKENS INC.
Name (printed or typed)

9380 LISTON TERRACE
Address

BOYNTON BEACH, FL 33437
City, State & Zip

561-736-0264
Daytime Telephone number

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

Handwritten initials and date: *TH 10/2/96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

MARIA L. PICKENS
9380 LISTOW TERRACE
BOYNTON BEACH, FL 33437

SUBJECT: MARIA L. PICKENS INC.
Ref. Number: W96000020187

We have received your document for **MARIA L. PICKENS INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please complete Article(s) IV.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00044092

①

ARTICLES OF INCORPORATION

FILED
96 OCT -4 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARIA L. PICKENS INC.

ARTICLE II PRINCIPAL OFFICE

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

9380 LISTOW TERRACE
BOYNTON BEACH, FL 33437

ARTICLE III SHARES

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

1,000 SHARES CLASS A Stock
one CLASS Stock only!

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA L. PICKENS
9380 LISTOW TERRACE
BOYNTON BEACH, FLA. 33437

2

ARTICLE V INCORPORATOR(S)

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

MARIA L. PICKENS 9380 LISTOW TERR.
BOYNTON BEACH, FL

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

18th day of SEPTEMBER, 1996.

X Maria L. Pickens signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

3

FILED
96 OCT -4 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MARIA L. PICKENS INC.

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

MARIA L. PICKENS
(Name)

9380 LISTOW TERRACE
(P.O. Box not acceptable)

BOYNTON BEACH, FL 33437
(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.

Maria L. Pickens
(Signature)

President