

P96000087305



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 125906 10213A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 18, 1996

ORDER TIME : 4:11 PM

ORDER NO. : 125906-005

CUSTOMER NO: 10213A

700001983747--8

CUSTOMER: Michael Mcdermott, Esq  
MICHAEL MCDERMOTT, ESQ

791 W. Lumsden Road

Brandon, FL 33511

DOMESTIC FILING

NAME: M & M PROPERTIES OF BRANDON,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
56 OCT 23 AM 11:01  
SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

KE  
10-23-96

ARTICLES OF INCORPORATION  
OF  
M & M PROPERTIES OF BRANDON, INC.

FILED  
9 OCT 23 2011  
CLERK OF  
COURT  
JACKSONVILLE  
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & M PROPERTIES OF BRANDON, INC.

The address of the principal office of this corporation shall be 3912 Turkey Oak Drive, Valrico, Florida 33594 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Douglas Russell Dir.	3912 Turkey Oak Drive Valrico, Florida 33594
Ranchhod N. Khant Dir.	50 Bahama Circle Tampa, Florida 33606
James Mustacio Dir.	4310 Avenue Cannes Lutz, Florida 33612

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 22, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GLS/das

FILED  
96 OCT 23 AM 11:01

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
800-242-8086  
222-1111 FAX  
**P96000087305**



ACCOUNT NO. : 072100000032  
REFERENCE : 125906 10213A  
AUTHORIZATION : *Patricia Pizzit*  
COST LIMIT : \$ 35.00

ORDER DATE : October 18, 1996

ORDER TIME : 1:05 PM

ORDER NO. : 125906-015

000001998330--3

CUSTOMER NO: 10213A

CUSTOMER: Michael Mcdermott, Esq  
Michael Mcdermott, Esq  
791 W. Lumsden Road

Brandon, FL 33511

DOMESTIC AMENDMENT FILING

NAME: M & M PROPERTIES OF BRANDON,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

*Amendment*  
*11/7/96*  
*DC*

FILED  
96 NOV -6 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV -6 PM 2:19  
TALLAHASSEE, FLORIDA

FILED  
95 NOV -6 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
M & M PROPERTIES OF BRANDON, INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
four Directors. The names and addresses of the members  
of the Board of Directors are:


Douglas Russell Dir.	3912 Turkey Oak Drive Valrico, Florida 33594
Ranchhod N. Khant Dir.	50 Bahama Circle Tampa, Florida 33606
James Mustacio Dir.	4310 Avenue Cannes Lutz, Florida 33612
Charlotte Mustacio Dir.	4310 Avenue Cannes Lutz, Florida 33612

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 6th day of November, 1996.

Corporation Service Company

  
BY: Its Incorporator,  
Its Agent, Gail Shelby

DAS/das

P96000087305

KENT RUNNELLS, P.A.  
ATTORNEY AT LAW

Please Reply To:  
HILLSBOROUGH OFFICE

420 W. BRANDON BOULEVARD  
SUITE 204  
BRANDON, FLORIDA 33511  
(813) 681-4692  
FAX (813) 653-1151

PINELLAS OFFICE

101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FLORIDA 34695  
(813) 726-2728  
FAX (813) 725-8285

September 5, 1997

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

900002287449--0  
-09/08/97--01132--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: M & M PROPERTIES OF BRANDON, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment for the above-referenced corporation, and a check for the amount of \$35.00 for the filing fee.

Please file the original amendment at your earliest convenience and return the copy marked filed to me at the above address. Thank you for your attention in this matter.

Sincerely yours,

*Sue N. Bothe*

Sue N. Bothe, Secretary to  
KENT B. RUNNELLS, Attorney

snb  
Enclosures

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PH  
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SECRET  
TALLAHASSEE  
FILED

APPROVED  
AND  
FILED

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388



ARTICLES OF AMENDMENT  
OF  
M & M PROPERTIES OF BRANDON, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as M & M PROPERTIES OF BRANDON, INC., which articles were filed on October 23, 1996, with the Secretary of the State of Florida, hereby amends the aforesaid articles to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

M & M MOTORS, INC.

The address of the principal office of this corporation shall be 123 N. Miller Road, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment was adopted with the consent of all of the directors and shareholders of the corporation on this day pursuant to a joint written action in lieu of a special meeting of the directors and shareholders of the corporation.

These Articles of Amendment adopted this 7 day of September, 1997.

*Charlotte L. Mutascio*  
\_\_\_\_\_  
CHARLOTTE L. MUTASCIO, President

APPROVED  
AND  
FILED

AFFIDAVIT RELEASING NAME

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared CHARLOTTE L. MUTASCIO, as President of MASTER MECHANICS, INC., f/k/a M & M MOTORS, INC., (hereinafter "Corporation") and hereby releases the name of M & M MOTORS, INC. The Corporation hereby gives permission for M & M PROPERTIES OF BRANDON, INC., to use said name.

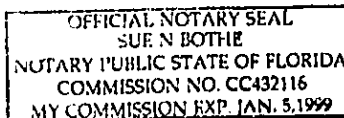
MASTER MECHANICS, INC.

By: Charlotte L. Mutascio, Pres.  
CHARLOTTE L. MUTASCIO, President

Sept THE FOREGOING was acknowledged before me this 4th day of August, 1997, by CHARLOTTE L. MUTASCIO, as President of MASTER MECHANICS, INC., who has produced personally known identification and who did take an oath.

Sue N. Bothe  
Name \_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 SEP - 8 PM 1:41

APPROVED  
AND  
FILED