

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6317
Tallahassee, FL 32311

SUBJECT: 2M, Incorporated
(Proposed corporate name - must include suffix)

800002018769--7
-12/03/96--01178--001
*****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

Additional Copy Required

FROM: Max A. Bowden
Name (printed or typed)

324 E. Beach Dr. #501

Address

Panama City, FL. 32401

City, State & Zip

904-747-4460

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 4:01

FILED

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: 2M, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

324 E Beach Dr. #501
Panama City, FL. 32401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Max A. Bowden
324 E. Beach Dr. #501
Panama City, FL. 32401

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TALLAHASSEE FLORIDA

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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):

Max A. Bowden
324 E. Bench Dr. #501
Panama City, FL. 32401

Mark A. Swearington
9242 Campflower Rd.
Youngstown, FL. 32466

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

29th day of November, 19 96.

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

Mark A. Swearington
Signature

Max A. Bowden
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: 2M, Incorporated
2. The name and address of the registered agent and office is:

Max A. Bowden
(NAME)

324 E. Beach Dr. #501
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL. 32401
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Max A. Bowden
(SIGNATURE)

11-29-96
(DATE)