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TRANSMITTAL LETTER

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

200002019022--7
-12/04/96--01031--009
***131.25 ***131.25

SUBJECT: M.L.B. Enterprises, Inc.
(Proposed corporate name - must include suffix)

E.F.F. 1-1-97

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:

Michelle Ann LeBlanc-Brogan
Name (printed or typed)

21331 Canal DR

Address

Brooksville, FL 34601

City, State & Zip

(352) 686-4672

Daytime Telephone number

MS. Brogan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. & Art. VII
DATE 12-19-96
DOC. EXAM B.C.

FILED
96 DEC -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
96 DEC -5 PM 1:47
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:

M.L.B. Enterprises, INC.

ARTICLE II PRINCIPAL OFFICE

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

21331 Canal DR
Brooksville, FL 34601

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: 21331 Canal DR, Brooksville Fla. 34601, and the name of the initial registered agent is MichelleAnn LeBlanc-Brogan and the principal office shall be the same as the registered office address.

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):

The Board of Directors shall always consist of at least one person. The names and address of the persons who shall serve as Directors until the first Annual meeting of share holders, or until their successors shall have been elected and qualified, are as follows:

Michelle Ann LeBlanc-Brogan, 21331 Canal DR, Brooksville, FL 34600

The name and street address of the incorporator of this corporation shall be Michelle Ann LeBlanc-Brogan, 21331 Canal DR, Brooksville, FL 34600

art VII

EFF- 1-1-97

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

2nd day of December, 19 96.

Michelle Ann LeBlanc-Brogan
Signature

Signature

Signature

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: M. L. B. ENTERPRISES, INC.

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

MichelleAnn LeBlanc - Brogan
(NAME)

2133 Canal DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brooksville, FL 34601
(CITY/STATE/ZIP)

FILED
96 DEC -5 PM 1:48
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.

MichelleAnn LeBlanc - Brogan Nov. 25, 1996
(SIGNATURE) (DATE)