TRANSMITTAL LETTER

Internal State

Invision of Corporator

O. Box 327

Fallahassee, Florida 32314

SUBJECT: Mansfield Enterprises, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

The corporation name was reserved, <u>number R96000004350</u>, on 12 September 1996. A Copy of the reservation is enclosed.

Will Andrice

000002049330--0 -01/07/97--01165--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

4 January 1997

From: William Hendrickson

1200 Old Parsonage Drive Merritt Island, Florida 32952

407-459-1627

97 JAN -7 PH 4: 10
SECRETARY OF STATE
ALL AHASSEE FI ORIO

MB.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1996

WILLIAM HENDRICKSON 1200 OLD PARSONAGE DR. MERRITT ISLAND, FL 32952

The name MANSFIELD ENTERPRISES, INC. has been reserved for 120 days beginning September 12, 1996. The reservation number is R96000004350 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 196A00042388

# ARTICLES OF INCORPORATION

OF

MANSFIELD ENTERPRISES, INC.

97 JAN -7 PM 4: 10
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

MANSFIELD ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1200 Old Parsonage Drive

Merritt Island, FL 32952

## ARTICLE III CAPITAL STOCK

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

40,000 shares.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Hendrickson

1200 Old Parsonage Drive

Merritt Island, FL 32952

# ARTICLE V INCORPORATOR

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

William Hendrickson

1200 Old Parsonage Drive

Merritt Island, FL 32952

The undersigned has executed these Articles of Incorporation this 4th day of January 1997.

William Hendrickson, Incorporator

#### CERTIFICATE OF DESIGNATION

### 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:

Mansfield Enterprises Inc.

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

William Hendrickson

1200 Old Parsonage Drive

Merritt Island, Florida 32952

Signature: William Brilliam

Title: President, Man sfield Enterprises, Inc.

Date: 4 January 1997

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.

Signature:

Date: 4 January 1997