

P 97000003953

OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1580

January 8, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

600002052936--2
-01/09/97--01033--005
*****70.00 *****70.00

Re: M & C Logistic Associates, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for M & C LOGISTIC ASSOCIATES, INC. and check for \$70.00 to cover the filing fee and cost of the Certification of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed, stamped self-addressed envelope.

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

FILED
97 JAN -9 AM 9:36
TALLAHASSEE, FLORIDA

8N JAN 15 1997

ARTICLES OF INCORPORATION
OF

M & C LOGISTIC ASSOCIATES, INC.

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 & C LOGISTIC ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4231 Walnut Bend Road, Suite 5
Jacksonville, FL 32257

P.O. Box 7792
Jacksonville, FL 32238

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of the par value of \$1.00 each.

Pre-emptive rights are granted and reserved to shareholders of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent is:

O. C. Beakes
836 Riverside Avenue
Jacksonville, FL 32204

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

O. C. Beakes
836 Riverside Avenue
Jacksonville, FL 32204

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

Wayne W. Mattson - President, Treasurer & Director
4231 Walnut Bend Rd., Suite 5
Jacksonville, FL 32257

O. C. Beakes - Secretary
836 Riverside Ave.
Jacksonville, FL 32204

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

8th day of January, 19 97.



O.C. Beakes Signature/Title Secretary

Signature/Title

Signature/Title

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: M & C LOGISTIC ASSOCIATES, INC.

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

O. C. Beakes
(NAME)

836 Riverside Avenue
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Jacksonville, FL 32204
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) O. C. Beakes

TITLE Secretary

DATE January 8, 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 
O. C. Beakes

DATE January 8, 1997

REGISTERED AGENT FILING FEE: \$35.00

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97 JAN-9 AM 9:36
TALLAHASSEE, FLORIDA