P9700008845 Division of Corporations

Department of State P. O. Box 6327 Tallahassee Florida 32314

Mitchell's Mustangs Inc.

William C. Mitchell 1485 S. Hillock Terrace Inverness Florida 34452

Dear; Secretary of State:

600002067696--5 -01/24/97--01045--013 ******78.50 ******78.50

Finched you will find our Articles of Incorporation for: **Mitchell's Mustangs Inc.**. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self-addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

January 22 199?

Thank you, Willia C Milefell

Incorporator: William C. Mitchell
Mitchell's Mustangs Inc.

1485 S. Hillock Terrace Inverness, Florida 34452

Mitchell's Mustangs Inc.

1485 S. Hillock Terrace, Inverness, Florida 34452 97 JAN 24 PH 3: 14

Articles Of Incorporation

ARTICLE 1. The name of the corporation is: Mitchell's Mustangs Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 1485 S. Hillock Terrace, Inverness, Florida 34452

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$\$1.00.

ARTICLE 6.

The registered agent of the corporation is: William C. Mitchell, and the registered address is: 1485 S. Hillock Terrace, Inverness, Florida 34452

ARTICLE 7.

The initial Board of Directors shall have One (1) member(s). The names and addresses are as follows:

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President: William C. Mitchell, of 1485 S. Hillock Terrace, Inverness, Florida 34452
Vice President: William C. Mitchell, of 1485 S. Hillock Terrace, Inverness, Florida 34452
Secretary: William C. Mitchell, of 1485 S. Hillock Terrace, Inverness, Florida 34452
Treasurer: William C. Mitchell of 1485 S. Hillock Terrace, Inverness, Florida 34452

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: William C. Mitchell
whose address is: 1485 S. Hillock Terrace, Inverness, Florida 34452
SWORN TO and SIGNED this 22 day of participe, 1997

Signature: William C. Mitchell

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 22 day of Juny, 1997

Signature: Willia Mitchel

Registered Agent, William C. Mitchell
Mitchell's Mustangs Inc.
1485 S. Hillock Terrace
Inverness, Florida 34452

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Incorporator: William C. Mitchell William C. Mitchell

of 1485 S. Hillock Terrace, Inverness, Florida 34452

STATE of FLORIDA COUNTY OF Citrus

Before me personally appeared, the Incorporator(s), William C. Mitchell, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on thi	s	
Identification provided was		Signature: Lathle Street Spuple
an FC DEWER LICENSE		Print Notary Name: KATHLEEN PATRICIA MURENT
# <u>m324-923-</u> 55-416-0		NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires:
()	KATHLYEN PATRICIA MURPHY MY COLLECTION / COLLEGEZ EXPIRES
(,	DE CONTROL 5, 1908 BONDED THRU TROY FAIR HISURANCE, INC.

Registered Agent: William C. Witchell

William C. Mitchell

of 1485 S. Hillock Terrace, Inverness, Florida 34452

STATE of FLORIDA COUNTY OF Citrus

Before me personally appeared, William C. Mitchell the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

22 of JAN, 1997
Identification provided was
an Fromon Dayer Clouds &
M324-923-55-416-0
()

Signature: KATHLEEN PATRICIA MURPHY

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires,

KATHLECH PATTION

MY COMMISSION PATTION

ICATHLEEN PATRICIA MURPHY MY COMMISSION & CO101472 EXPIRES Docember 5, 1998 BONDED THRU TROY FAIR DISURANCE, INC