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FILED

97 JAN -7 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 1996

The Honorable James Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002041399--4
-12/30/96--01080--015
****122.50 ****122.50

Dear Sir:

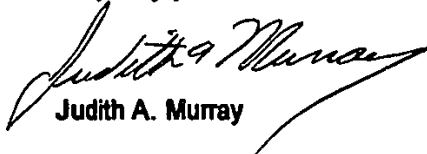
Enclosed is our check for \$ 122.50 and the Articles of Incorporation of:

M & L Consultants

W97-341

We request that you return to us the Certified Copy of the Charter,
together with the resident agent certificate.

Very truly yours,



Judith A. Murray

Judith Murray GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 2-10-97
DOC. EXAM KH

Encls:

Our check covers the following:

Certificate of Incorporation	\$ 52.50
Filing Fee	35.00
Resident Agent Certificate	<u>35.00</u>
Total:	\$ 122.50


2-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

JUDITH A. MURRAY
1535 N.W. 100 DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: M & L CONSULTANTS
Ref. Number: W97000000341

We have received your document for M & L CONSULTANTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 197A00000702

FEB 10, 1997

ENCLOSED YOU WILL FIND
MY CORRECTED ARTICLES OF
INCORPORATION FOR M & L
CONSULTANTS INC. I WOULD
ALSO LIKE TO CHANGE THE
EFFECTIVE DATE TO JAN 1, 1997
& NOT OCT 1, 1996.

Sincerely,

Judith A. Muncy

ARTICLES OF INCORPORATION

OF

M & L CONSULTANTS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: M & L Consultants Inc.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence 01/01/97.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the Corporation is authorized to issue is 100 shares, all of one class, of \$.01 par value common stock.

Preemptive rights shall attach to all shares of common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1535 N.W. 100 Drive, Coral Springs, Florida 33071 and the name of the initial registered agent of the corporation is Judith A. Murray.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the member of the initial Board of Directors of the Corporation is:

Judith A. Murray
1535 N.W. 100 Drive
Coral Springs, Florida 33071

ARTICLE VII

INCORPORATOR

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

Judith A. Murray
1535 N.W. 100 Drive
Coral Springs, Florida 33071

ARTICLE VIII

BY LAWS

The original By Laws of this Corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting.

ARTICLE X

PRINCIPLE OFFICE ADDRESS

The principle office address of this Corporation shall be:

1535 N.W. 100 Drive
Coral Springs, Florida 33071

The principle office address and the registered office address are the same.

The telephone number of this corporation and address is:

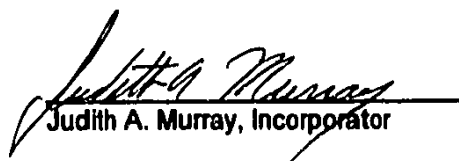
(954) 753-0226

ARTICLE XI

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation the 1 day of October 1996.


Judith A. Murray, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 1 day of October, 1996 by Judith A. Murray.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated registered agent to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accept such designation and agrees to act in such capacity, and states that it is familiar with, and accepts, the obligations provided in Sections 48.091 and 607.325, Florida Statutes.

M & L CONSULTANTS INC.
Registered Agent

By: 

Judith A. Murray
President

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TALLAHASSEE, FLORIDA