

P97000018256

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: M.Y. Land Services, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 FEB 27 AM 9:06

RECEIVED
FEB 27 1997

W97-4543

AL FEB 27 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE 2-24-97
TIME 3:00
BY DR

WALK-IN
Will Pick Up _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
100002098071--S		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: M.Y. LAND SERVICES, INC.
Ref. Number: W97000004543

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00010018

Corrected

ARTICLES OF INCORPORATION

OF

M.Y. LAND SERVICES, INC.

FILED

97 FEB 27 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is M.Y. Land Services, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 324 Sweet Water Bend, Royal Palm Beach, Florida, 33411, and the name of the Registered Agent of the corporation at that address is YVETTE CELESTE GRIFFIN. The principal place of business shall be the same as the Registered Office.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased by the By-Laws and shall never be less than one (1). The name and address of the initial directors of this corporation are:

YVETTE CELESTE GRIFFIN

324 Sweet Water Bend
Royal Palm Beach, FL 33411

MILES DANIEL GRIFFIN

324 Sweet Water Bend
Royal Palm Beach, FL 33411

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. TELEPHONE BOARD MEETINGS

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take any action by written consent, as provided by law, without the necessity of a meeting.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. INCORPORATOR

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

YVETTE CELESTE GRIFFIN

324 Sweet Water Bend
Royal Palm Beach, Florida 33411

Yvette C. Griffin
Yvette Celeste Griffin, Incorporator

MILES DANIEL GRIFFIN

324 Sweet Water Bend
Royal Palm Beach, Florida 33411

M. D. Griffin
Miles Daniel Griffin, Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 12th day of February 1997, by Yvette
Celeste Griffin, who ☒ is personally known to me or ☐ produced _____
as identification and who ☐ did ☐ did not take an oath.

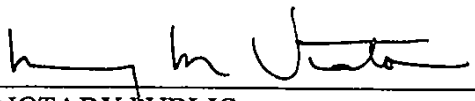
Mary M. Viator
NOTARY PUBLIC

My Commission Expires: May 27, 1998



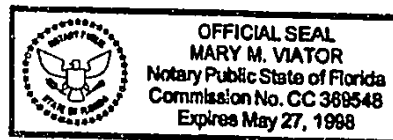
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 12th day of February 1997, by Miles
Daniel Griffin, who ☒ is personally known to me or ☐ produced _____ as
identification and who ☐ did ☐ did not take an oath.



NOTARY PUBLIC

My Commission Expires: May 27, 1998



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections: that M.Y. LAND SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named Yvette Celeste Griffin, located at 324 Sweet Water Bend, Royal Palm Beach, Florida 33411, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Yvette C. Griffin
YVETTE CELESTE GRIFFIN
PRESIDENT AND TREASURER

2/12/97
DATE

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 FEB 27 AM 9:06
STATE
PALM BEACH, FLORIDA