

P97000019562

TRANSMITTAL LETTER

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

500002098925--2
-02/26/97--01098--009
*****78.75 *****78.75

SUBJECT: M.A. MOENA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: M. A. MOENA
Name (printed or typed)
4000-27 ST JOHNS AVE
Address
JACKSONVILLE FL 32205
City, State & Zip
(904) 389-6305
Daytime Telephone number

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 25 PM 12:17

NOTE: Please provide the original and one copy of the articles.

9/3/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 12:17

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be M. A. Meena, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4000 - 27 St. Johns Av., Jacksonville, FL 32205.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kathryn M. Meena, 2837 Lydia St., Jacksonville, FL 32205.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is M. A. Meena
4000 - 27 St. Johns Av., Jacksonville, FL 32205.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 1997.



Signature

**CERTIFICATE OF DESIGNATION OF
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. A. Meena, Inc.
2. The name and address of the registered agent and office is:
Kathryn M. Meena 2837 Lydia St., Jacksonville, FL 32205.

FILED STATE
CORPORATION
91 FEB 25 PM 12:18

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.

Kathryn M Meena
Signature

2/27/97
Date