

P970000 22771

HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
RICHARD S. DOBROW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 13 AM 10:56
TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

February 25, 1997

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

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-02/28/97--01066--011
*****70.00 *****70.00

Re: M&M INVESTMENTS, INC.

W97-5210

Ladies/Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	<u>\$ 35.00</u>
Total	\$ 70.00

We do not need a certified copy.

Upon completion of your filing procedures, please return a stamped copy to this office in the enclosed self-addressed stamped envelope.

Thank you for your kind assistance in this matter.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON, P.A.

Michelle Manin
Michelle Manin
Assistant to John Hume

/mm
Enclosures

3/14

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8000

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
RICHARD S. DOBROW

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

March 11, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

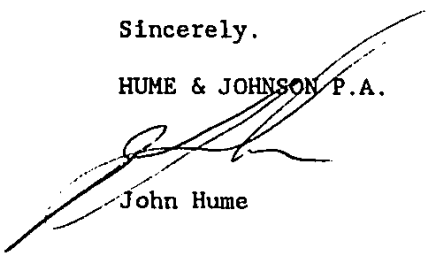
Re: M&M INVESTMENTS OF BROWARD, INC.

Ladies/Gentlemen:

We have enclosed an original and one copy of the revised Articles of Incorporation for the above referenced corporation for filing along with a copy of your letter dated March 5, 1997. Please record.

Sincerely,

HUME & JOHNSON P.A.



John Hume

JH/jc

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

HUME & JOHNSON, P.A.
ATTN: MICHELLE MANIN
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071-8909

SUBJECT: M&M INVESTMENTS, INC.
Ref. Number: W97000005210

We have received your document for M&M INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 297A00011419

ARTICLES OF INCORPORATION
OF
M&M INVESTMENTS OF BROWARD, INC.

FILED IN STATE
SECRETARY OF CORPORATIONS
97 MAR 13 AM 10:56

ARTICLE I. NAME

The name of this corporation is M&M INVESTMENTS OF BROWARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John Hume, Esquire	1401 University Drive, Ste 301 Coral Springs, Florida 33071

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John Hume, Esquire	1401 University Drive, Ste 301 Coral Springs, Florida 33071

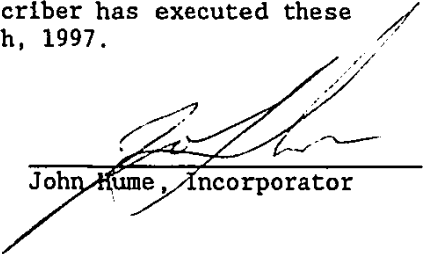
ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

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

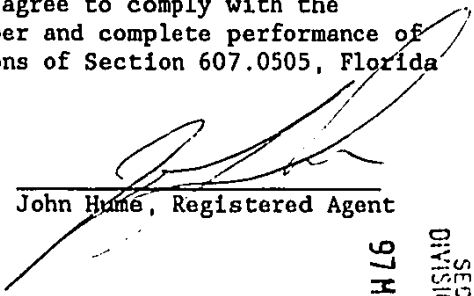
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of March, 1997.



John Hume, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).



John Hume, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 13 AM 10:56