

P 97000047494

TRANSMITTAL LETTER

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

FILED  
97 MAY 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: M.L. Perry Group, Inc.  
The Perry Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and a certified copy.

FROM: Mikel Lee Perry  
PO Box 450  
Freeport, FL 32439  
(904) 835-3200

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-05/16/97--01049--004  
\*\*\*\*122.50 \*\*\*\*122.50

W97-11798  
PK 5/20/97  
PK 5/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 20, 1997

MIKEL LEE PERRY  
P O BOX 450  
FREEPORT, FL 32439

SUBJECT: THE PERRY GROUP, INC.  
Ref. Number: W97000011798

We have received your document for THE PERRY GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00027096

**ARTICLES OF INCORPORATION  
OF  
THE M.L. PERRY GROUP, INC.**

**FILED**  
97 MAY 29 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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:

The M.L. Perry Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

17209 US Hwy 331 South  
Freeport, FL 32439

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, with a par value of \$10 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mikel Lee Perry  
17209 US Hwy 331 South  
Freeport, FL 32439

I, Mikel Lee Perry, am hereby familiar with and accept the duties and responsibilities as registered agent for The M.L. Perry Group, Inc.

**FILED**

97 MAY 29 PM 2:28

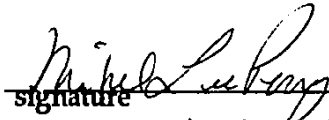
**Mikel Lee Perry  
ARTICLE V INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Mikel Lee Perry  
17209 US Hwy 331 South  
Freeport, FL 32439

The undersigned incorporator has executed these Articles of Incorporation this 6th day of May 1997.

  
signature  
Incorporator/Registered Agent

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