

P97000062074

May 30, 1997

State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, Fl. 32314

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-07/16/97--01032--008
***122.50 ***122.50

RE: M & K Supply Company, Inc.

To whom, it may concern,

Enclosed you'll find the Articles of Incorporation for M & K Supply Company, Inc. and the Certificate of Designation Registered Agent/Registered Office for filing.

I've also enclosed our check in the amount of \$122.50 for the filing fee and certified copy.

Thank you in advance for your assistance.

Sincerely,



Mark J. Arnott, Incorporator
M & K Supply Company, Inc.

FILED
97 JUL 16 AM 11:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

mc 7/17/97

FILED

97 JUL 16 AM 11: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M & K SUPPLY COMPANY, INC.**

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 & K SUPPLY COMPANY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14577 74 St. North, Loxahatchee, Fl. 33470.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and street address of the initial registered agent is: Mark Arnott, 14577 74 St. North, Loxahatchee, Fl. 33470.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mark Arnott, 14577 74 St. North, Loxahatchee, Fl. 33470.

Prepared by: Mark Arnott
14577 74 St. North
Loxahatchee, Fl. 33470
(561)-798-1068

The undersigned has executed these Articles of Incorporation
this 30th of May, 1997.



MARK ARNOTT
Incorporator

FILED

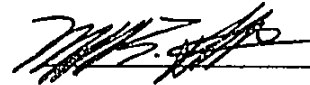
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

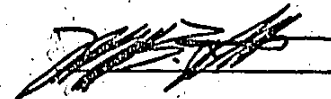
1. The name of the corporation is: M & K Supply Company, INC.
2. The name and address of the registered agent and office is: Mark Arnott, 14577 74 St. North, Loxahatchee, Fl. 33470.



MARK ARNOTT
Incorporator

DATE: 7-14-97

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.



MARK ARNOTT
Incorporator

DATE: 7-14-97