

P97000065429

TRANSMITTAL LETTER

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

FILED  
97 JUL 28 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MODELING ENTITIES, INC.  
(Proposed corporate name - must include suffix)

200002249082--3  
-07/28/97--01090--010  
\*\*\*\*131.25 \*\*\*\*131.25

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: SUZANN M. YOUNG  
Name (Printed or typed)

41 SARAGOSSA ST.  
Address

ST. AUGUSTINE, FL. 32084  
City, State & Zip

(904) 399-0824  
Daytime Telephone number

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

ml 7/29/97

ARTICLES OF INCORPORATION  
OF

MODELING ENTITIES, 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

The name of the corporation is : MODELING ENTITIES, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation is:

- A. To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, sell, mortgage, pledge or otherwise dispose of, or turn to account or realize upon all forms of real estate, securities, including stocks, bonds, debentures, notes, evidences of indebtedness, certificates of indebtedness, trusts and trust estates, mortgages and other instruments, securities and rights

To purchase, maintain, rent, hire, lease, let or otherwise acquire or dispose buildings or structures for said purposes, To acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to such business.

To acquire the good will, rights and property of any person, firm, association, or corporation, and pay for same in cash or stock of this company, bonds or obligations of this company or otherwise; and to hold or in any manner dispose of the whole or any part of the property so acquired.

To purchase, acquire, hold and dispose of the stock, bonds and other evidences of indebtedness of any corporation, domestic or foreign and to issue and exchange therefore its stock, bonds or other obligations.

- B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or other types of investments and to own real and personal property necessary for the carrying on of said business.
- C. To do everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation and in general either alone or in the association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

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STATE OF FLORIDA  
TALLAHASSEE

ARTICLES OF INCORPORATION  
OF  
MODELING ENTITIES, INC.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is:

2000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The amount of capital with which the corporation will begin business is : FIVE THOUSAND FIVE HUNDRED and 00/100 (\$5,500.00) Dollars.

ARTICLE V

The corporation will exist perpetually.

ARTICLE VI

The initial post office address of the general offices of the corporation in the State of Florida is at:

P. O. BOX 2101  
ST. AUGUSTINE, FLORIDA  
ZIP 32085-2101

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

The name and post office address of the corporation resident agent for service of process is:

RICHARD L. WALER, JR., CPA, PA  
71 South Dixie Highway, #4  
~~P. O. Box 4497~~  
St. Augustine, Florida 32095

ARTICLE VIII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

ARTICLE IX

The name and post office address of the member of the first Board of Directors is:

SUZANN M. YOUNG  
41 SARAGOSSA ST.  
ST. AUGUSTINE, FLORIDA, 32084

ARTICLES OF INCORPORATION  
OF  
MODELING ENTITIES, INC.  
ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	AMOUNT
Suzann M. Young	41 Saragossa St. St. Augustine, Fl. 32084	500	\$500.00

ARTICLE XI

No stockholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE XII

No contract or other transaction between the corporation and any other corporation shall be affected by the fact that any director of the corporation is interested in or is a director or officer of such corporation, and any director, individually or jointly, may be party to, or may be interested in, any contract or transaction of the corporation or in which the corporation is interested; and no contract or other transaction of the corporation with any person, firm or corporation shall be affected by the fact that any director of the corporation, and every person who becomes a director of the corporation, is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association of corporation in which he may be in any way interested.

ARTICLE XIII

Any director of the corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

ARTICLE XIV

These Articles of Incorporation may be amended provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLES OF INCORPORATION  
OF  
MODELING ENTITIES, INC.

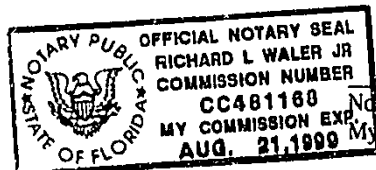
IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 22nd  
day of July, 1997.

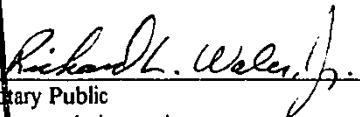
  
Suzann M. Young

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

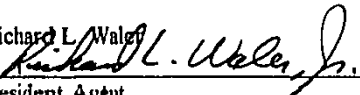
BEFORE ME, the undersigned authority in and for the State of Florida, personally  
appeared SUZANN M. YOUNG to me well known to be the individual described in and  
who executed the foregoing Articles of Incorporation, and she acknowledged before me her  
signature thereof, and that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the City of St. Augustine, County of St. Johns and  
State of Florida, this 22nd day of July, 1997.



  
Notary Public  
My commission expires:

I, Richard L. Waler having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in this certificate, 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 of Modeling Entities, Inc.

Richard L. Waler  
  
Resident Agent  
This 22nd day of July, 1997

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