

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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msB Enterprises, Inc

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: CFB 8.22 1045
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
8.22.97

ARTICLES OF INCORPORATION

of

MSB ENTERPRISES, INC.

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FIRST:

The name of the Corporation shall be MSB ENTERPRISES, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of MSB ENTERPRISES, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

8/21/97
Date

Stanley A. Goldsmith
Stanley A. Goldsmith


SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

MICHAEL S. BUTCHER
1605 Main Street, Suite 1001
Sarasota, Florida 34236

EIGHTH:

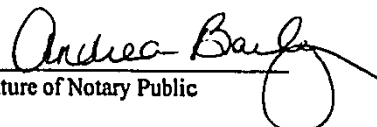
The incorporator of MSB ENTERPRISES, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

 8/21/97

MICHAEL S. BUTCHER
1605 Main Street, Suite 1001
Sarasota, FL 34236

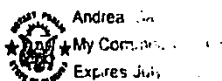
STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MSB ENTERPRISES, INC., were acknowledged before me this 21st day of August 1997, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

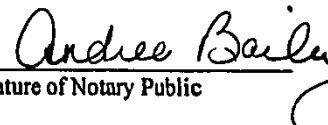

Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.



The foregoing Articles of Incorporation of MSB ENTERPRISES, INC., were acknowledged before me this 21st day of August 1997, by MICHAEL S. BUTCHER, as incorporator. He is personally known to me or has produced B326-55175-327-8 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

