

P97000083728

MJB Trust Group, Inc.
4851 No. Goldenrod Road, Suite A
Winter Park, FL 32792

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 25 PM 4: 16

September 22, 1997

Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

900002303009--2
-09/25/97--01037--009
****122.50 ****122.50

EFFECTIVE DATE
9-22-97

Dear Director:

The Articles of Incorporation for MJB Trust Group, Inc. are enclosed.

I feel that these documents are in proper order. If there is any question regarding the contents, I can be contacted at 407-671-2190.

A check for \$122.50 for the filing fee for the above corporation is in your possession.
(Please refer to the enclosed correspondence)

Please return the Articles of Incorporation and the Corporation Charter certificate to :

Gene Brennan
Registered Agent
4851 No. Goldenrod Road, Suite A
Winter Park, FL 32792

Sincerely,

Eugene A Brennan

Gene Brennan

4
enclosures

D. BROWN SEP 26 1997

EFFECTIVE DATE
9-22-97

ARTICLES OF INCORPORATION

FOR

MJB Trust Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is MJB Trust Group, Inc. located at 4851 No. Goldenrod Road, Suite A, Winter Park, FL 32792.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is September 22, 1997.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- A. The purchase, restoration, and selling of distressed property.
- B. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be of \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is 4851 No. Goldenrod Road, Suite A, Winter Park, FL 32792. The name of the corporation's initial registered agent at that address is Gene Brennan.

ARTICLE VI

There shall be two (2) Directors constituting the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as members of the initial Board of Directors is as follows:

| NAME | ADDRESS |
|------------------|---|
| Gene Brennan | 4851 No. Goldenrod Road, Suite A Winter Park, FL 32792 |
| MaryJane Brennan | 325 Bronxville Road Bronxville, NY 10708 |

ARTICLE VII

The name and address of the incorporator of the corporation is as follows:

NAME

ADDRESS

Gene Brennan

4851 No. Goldenrod Road, Suite A,
Winter Park, FL 32792

WITNESS WHEREOF, the undersigned incorporators have hereunto executed the presents this 22nd day of September, 1997.

SIGNATURE: Eugene A Brennan
Gene Brennan

STATE OF FLORIDA,
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 22nd DAY OF Sept. 1997
BY Gene Brennan WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Katherine L. Sorensen
Katherine L. Sorensen
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:
FL CERTIFICATE #

Katherine L. Sorensen
My Commission CC666842
Expires August 30, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -THAT, MJB Trust Group, Inc.

DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
IT'S PRINCIPAL PLACE OF BUSINESS IN ORANGE COUNTY, STATE OF FLORIDA HAS NAMED
Gene Brennan, LOCATED AT 4851 No. Goldenrod Road, Suite A, CITY OF WINTER PARK, STATE
OF FLORIDA AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.

SIGNATURE Eugene A Brennan
Gene Brennan

TITLE PRESIDENT

DATE 9/22/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE Eugene A Brennan
Gene Brennan

DATE 9/22/97

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