

P97000086105

BLANKENSHIP LAW FIRM, P.A.
KIMBERLY A. BLANKENSHIP, ATTORNEY AT LAW
1474 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250-6310

PHONE (904) 270-0066
FAX (904) 247-8784

October 2, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:56

RE: MBP ENTERPRISES, INC.

Enclosed is an original of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-referenced Florida Corporation.

A check for \$70.00 is enclosed. This represents payment of filing fees for the Articles and Designation. You may mail correspondence to:

Blankenship Law Firm, P. A.
Attn: Kimberly A. Blankenship, Esq.
1474 South Third Street
Jacksonville Beach, FL 32250-6310

If you have any questions, please do not hesitate to call.

20000231112--1
-10/03/97--01052--026
*****70.00 *****70.00

Very truly yours,



Kimberly A. Blankenship, Esq.

Encl.

cc: Mark Busher
Robert Polley

10-6-97
WS

ARTICLES OF INCORPORATION

OF

MBP ENTERPRISES, INC.

ARTICLE I NAME

The name of this corporation shall be MBP ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

MBP ENTERPRISES, INC.
2430 University Blvd. West
Jacksonville, FL 32217

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Kimberly A. Blankenship, Esq.
Blankenship Law Firm, P.A.
1474 South Third Street
Jacksonville Beach, FL 32250-6310
(904) 270-0066

ARTICLE V INCORPORATOR

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

Robert W. Polley
Mark Busher
2430 University Blvd. West
Jacksonville, FL 32217

ARTICLE VI EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0123, the effective date of this corporation shall be the date these Articles are filed with the Florida Division of Corporations.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:56

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, § 607.0501, 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.

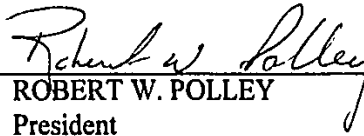
1. The name of the corporation is **MBP Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Kimberly A. Blankenship, Esq.
Blankenship Law Firm, P.A.
1474 South Third Street
Jacksonville Beach, FL 32250-6310
(904) 270-0066

On this 1st day of October, 1997

MBP ENTERPRISES, INC.

By:


ROBERT W. POLLEY
President

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 am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Kimberly A. Blankenship

Date: _____

10/2/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:56