P9770770 8655 MODANIEL & BALL, P.A. ATTORNEYS AT LAW

ATTORNEYS AT LAW 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941) 952-1500 FAX (941) 953-5736

ROBERT S. MCDANIEL, JR. CHARLES H. BALL

September 4, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: M 3 P, Inc.

Dear Sir:

400002312884--2 -10/06/97--01131--009 ****122.50 ****122.50

Enclosed please find an original and one copy of Articles of Incorporation for filing together with our check in the amount of \$122.50 filing fee. Also enclosed is a Designation of Resident Agent.

Please return a certified copy of the Articles to this office.

Thank you for your assistance in this matter.

Very truly yours,

McDANIEL & BALL, P.A.

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ARTICLES OF INCORPORATION

OF

M 3 P, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be M 3 P, INC..

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 991 S. Osprey Avenue, Sarasota, Florida 34238.

ARTICLE VI. DIRECTORS

There shall be four directors of the corporation. The

name and address of each director is as follows:

Jay Meyer

991 S. Osprey Avenue Sarasota, FL 34238

Robert Martin

1570 Quail Pointe Circle, W.

Memphis, TN 38120

Lester Machek

18588 Ocean Mist Dr. Boca Raton, FL 33498

Joel Pate

2417 Limerick Dr. Tallahassee, FL 32308

ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Jay Meyer

991 S. Osprey Avenue Sarasota, FL 34238

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

991 S. Osprey Avenue Sarasota, FL 34238 Jay Meyer

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8 day of August, 1997.

JAY MEYEK

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of August, 1997, by Jay Meyer, who is personally known to me or has produced ______ as identification.



Notary Public // My Commission Expires:

Charles H. Ball McDANIEL & BALL, P. A. 1444 First Street Sarasota, Florida 34236 (941) 952-1500 CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

- Case I I Submitted
FIRST THAT M 3 P, INC.
(NAME OF CORPORATION
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
SARASOTA , STATE OF FLORIDA (CITY) (STATE)
(SIRIL)
HAS NAMED, LOCATED AT
(NAME OF RESIDENT AGENT)
991 S. Osprey Avenue, Sarasota, FL 34238
(STREET ADDRESS AND NO. OF BLDG., POST OFFICE BOX ADDRESSES ARE
NOT ACCEPTABLE.)
CITY OF SARASOTA STATE OF FIGHTS AS THE ACRES OF
CITY OF SARASOTA , STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
\mathcal{I}
SIGNATURE
(CORPORATE OFFICER)
TITLE MESSILET
DATE 8-8-92
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATIC CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
100 m
STEMAMILIDE STEMAM

DATE

(RESIDENT AGENT)