

P97000099994

TRANSMITTAL LETTER

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

200002353912--3
-11/21/97--01047--008
*****78.75 *****78.75

SUBJECT: M.B. KING Inc.
(Proposed corporate name - must include suffix)

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: Mike King
Name (Printed or typed)

507 Burning Tree Drive
Address

Arnold, MD 21012
City, State & Zip

301-757-0337
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 21 PM 4:20

FILED

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

Done
11/24/97

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

M.B. KING inc.

ARTICLE II PRINCIPAL OFFICE

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

507 Burning Tree Drive
Arnold MD. 21012

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R Gary Shields
Rt 10, Box 408-A - 3104 S. Bank Place
Lake City, FL 32025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael A King
507 Burning Tree
Drive, Arnold, MD. 21012

Michael A King
Signature/Incorporator

11-12-97

Date

(An additional article must be added if an effective date is requested.)

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

B Gary Shields
Signature/Registered Agent

Nov. 18, 1997
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 M. B. KING INC.
2. The name and address of the registered agent and office is:

R. Gary Shields
(NAME)
303 3104 S. Bank Place
Rt 10, Box 408-A
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Lake City, FL 32025
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. Gary Shields
(SIGNATURE)

Nov. 18, 1997
(DATE)