Hernando Accounting & Tax Service, Inc. 5388 Spring Hill Drive Spring Hill, FL 34606

P97000108587

December 19, 1997

EFFECTIVE DATE

OT DEC 29 AM 9: 33

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed, for filing, is the *Articles of Incorporation of Mrs. Mobility, Inc.* Included is a check payable to FL Department of State, in the amount of \$122.50, to cover the filing fees and the cost of a Certified Copy of the document.

Please return the certified copy, as filed, to our office at the address listed herein.

Thanking you, in advance,

Jo Ann Tracy Secretary/Treasurer

JAT/ykw enclosures 300002386653---3 -12/31/97--01003--006 ****122.50 ****122.50

12/20

291.28/100



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1997

JO ANN TRACY HERNANDO ACCOUNTING & TAX SERVICE, INC. 5388 SPRING HILL DRIVE SPRING HILL, FL 34606

SUBJECT: MRS. MOBILITY, INC. Ref. Number: W97000028422

We have received your document for MRS. MOBILITY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent Designation

\$35.

Certifed Copy

\$35. \$52.50

Total Fee Due

\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 197A00059974

ARTICLES OF INCORPORATION

of

MRS. MOBILITY, INC.



We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit: EFFECTIVE DATE

ARTICLE I - NAME AND PRINCIPLE OFFICE

The name of the Corporation shall be:

MRS. MOBILITY, INC.

The principal place of business and mailing address of the Corporation shall be:

2599 WATERFALL DRIVE SPRING HILL, FL 34608.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on JANUARY 2, 1997.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the Laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

2599 WATERFALL DRIVE SPRING HILL, FL 34608.

The name of the initial registered agent of this Corporation at that address is:

GWYNETH PAPPERT

ARTICLE VII

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

TAMI L. ZMYJ, Director 317 HOLLOW OAK COURT SPRING HILL, FL 34609 GWYNETH PAPPERT, Director 2599 WATERFALL DRIVE SPRING HILL, FL 34608.

ARTICLE IX - INCORPORATORS

The name and street address of the initial subscriber signing these articles is as follows:

GWYNETH PAPPERT 2599 WATERFALL DRIVE SPRING HILL, FL 34608.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend, addend, or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, addend, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - ADOPTION OF BY-LAWS

A special meeting of the subscribers of their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the By-Laws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE XIV - RESTRICTIONS OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

TAMI L. ZMYJ

95 shares

GWYNETH PAPPERT

5 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

In witness whereof, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 1246 day of December, 1997.

TAMI L. ZMY

WANTH PAPPERT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MRS. MOBILITY, INC.

Desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2599 WATERFALL DRIVE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, has accepted GWYNETH PAPPERT at that address, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service for process for the above named stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the said act related to keeping open said office.

GWYNETH PAPPERT

DIVISION OF CORPORATIONS

State of Florida County of Hernando

Before me personally appeared TAMI L. ZMYJ and GWYNETH PAPPERT, to me well known and known to me to be the persons described within and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and OFFICIAL SEAL, this 18 day of DECEMBER, 1997.

S HOTAST S Bonded By Service Ins No. CC558140

NOTARY, PUBLICATER
STATE OF FEORIDA 5/28/00
STATE OF FEORIDA 5/28/00
NOTARY CHOOSE INS
NO. CC558140
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Personally Known				
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