1000054 UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY OFFICE USE ONLY (Document #)

Masterco 4

Date:

UCC SERVICES

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

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ARTICLES OF INCORPORATION

OF

MASTERCO, INC.

98 JAN 16 PH 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: MASTERCO, INC.

The initial address of the principal office of the corporation is: 1411 S.E. 10th Street, Cape Coral, FL 33990.

The initial mailing address of the corporation is the same.

ARTICLE II - LAWS

The specific purpose for which the corporation is organized is: to conduct any legal business within the State of Florida.

ARTICLE III - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE IV - CAPITAL STOCK

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

shares of common stock each share having a par value of one (\$1.00)

Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to _____ others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of this corporation is 1411 S.E. 10th Street, Cape Coral, FL 33990. The name of the initial registered agent at such address is WINSTON ANDERSON.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

NAME ADDRESS

WINSTON ANDERSON 1411 S.E. 10th Street Cape Coral, FL 33990

VAUGHN K. EPPERSON _ 2134 North Terrace Avenue Milwaukee, WI 53202

ARTICLE VIII - BY-LAWS

By-Laws shall be hereafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended, appealed in whole

or in part, by the Directors in the manner provided in the By-

WINSTON ANDERSON

VAUGHN K. EPPERSON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: /-/-/-98

WINSTON ANDERSON
Registered Agent