

P98000030341

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 11:03

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

400002472344--3  
-03/30/98--01086--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Mast, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Thomas J. Davis, Jr., Attorney at Law  
1401 Kimdale Street  
Lehigh Acres, FL 33936  
(941) 369-8555

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

**ARTICLES OF INCORPORATION**

**OF**

**Mast, Inc.**

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The undersigned incorporator, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Mast, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

17650 Oak Creek Road  
Alva, FL 33920

**ARTICLE III SHARES**

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

10,000 shares of common stock with a  
par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

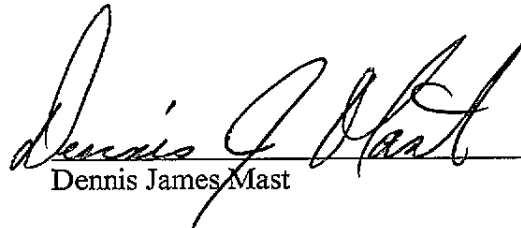
Thomas J. Davis, Jr., Attorney  
1401 Kimdale Street  
Lehigh Acres, FL 33936

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

Dennis James Mast  
17650 Oak Creek Road  
Alva, FL 33920

The undersigned incorporator has executed these Articles of Incorporation this 26 day of March 1998.

  
Dennis James Mast

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

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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: Mast, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law  
1401 Kimdale Street  
Lehigh Acres, Florida 33936

*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.*

  
(SIGNATURE)

3/26/98  
(DATE)