

P98000037246

TRANSMITTAL LETTER

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

SUBJECT: MANDALAY INVESTMENTS, INC. enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50

SIGNED: \_\_\_\_\_

From: LAURA PUCKETT

533 5TH AV. SOUTH

NAPLES, FL 34102

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-04/23/98--0118--002

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FILED  
98 APR 23 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MANDALAY INVESTMENTS, INC**

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**FILED**  
98 APR 23 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **MANDALAY INVESTMENTS, INC**

**ARTICLE II PRINCIPAL OFFICE**

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

533 5TH AV SOUTH  
NAPLES, FLA. 34102

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LAURA S. PUCKETT  
533.5TH AV SOUTH  
NAPLES, FL. 34102

## ARTICLE V INCORPORATOR

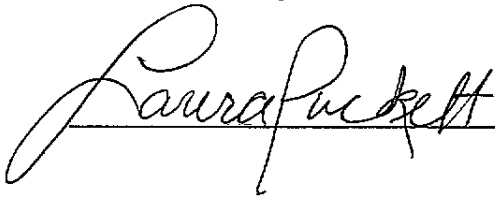
The name and street address of the incorporator to these Articles of Incorporation is:

LAURA S PUCKETT

533 5TH AV SOUTH

NAPLES, FL. 34102

The undersigned has executed these Articles of Incorporation this 5 day of APRIL, 1998.

A handwritten signature in cursive script, reading "Laura S. Puckett", written over a horizontal line.

Incorporator

## CERTIFICATE OF DESIGNATION

### 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:

MANDALAY INVESTMENTS, INC.

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

LAURA PUCKETT

533 5TH AV. SOUTH

NAPLES, FL 34102

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*Laura Puckett*  
*Registered agent*  
*4/10/98*

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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: \_\_\_\_\_

Date: \_\_\_\_\_

*Laura Puckett*  
*4/10/98*