### WALTER R. MOON, P.A.

ATTORNEY AT LAW 200 NORTH PRIMROSE DRIVE ORLANDO, FLORIDA 32803

# P98000068844

WALTER R. MOON BETTY ALBA, SECRETARY JANE B. MOON, CLA TELEPHONE (407) 898-6600 FAX (407) 898-1032

July 14, 1998

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

RE: M.A. GLOBAL ENTERPRISES INC.

800002593078<sub>001</sub>7 -07/20/98--010/38<sub>001</sub>7 \*\*\*\*\*\*70:00 \*\*\*\*\*\*70:00

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. I have enclosed my firm's check in the amount of \$70.00 which represents the following:

Filing Fee \$ 35.00
Registered Agent Designation 35.00
Total Filing Fee \$ 70.00

Once the above referenced Articles have been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

Walter R. Moon

FILED |
CREIARY OF STATE

WRM:jaj Enclosures maent-sec.ltr



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 22, 1998

WALTER R. MOON, ESQ. 200 N. PRIMROSE DR. ORLANDO, FL 32803

SUBJECT: M.A. ENTERPRISES INC.

Ref. Number: W98000016591

We have received your document for M.A. ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Letter Number: 998A00038680

Tracy Smith Document Specialist

# 98 AUG -6 PM 3: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

### M.A. GLOBAL ENTERPRISES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and pursuant to the provisions of the laws of such state, providing for formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions there of, and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

# ARTICLE I. NAME

The name of the corporation shall be M.A. GLOBAL ENTERPRISES INC.

## ARTICLE II. ADDRESS

The street address of the principal office of the corporation shall be 4185 Lake Mary Boulevard West, Suite 138, Lake Mary, Florida 32746.

# ARTICLE III. NATURE AND DURATION OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of Florida. The corporation shall have perpetual existence.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be WALTER R. MOON, 200 North Primrose Drive, Orlando, Florida 32803.

# ARTICLE VI. PRE-EMPTIVE 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 he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII. INCORPORATOR

The name and address of the initial incorporator of this corporation shall be Walter R. Moon.

# ARTICLE VIII. NAMES OF OFFICERS

The names of the officers who shall serve until the first election to be held at the first annual meeting of the Board of Directors are as follows:

President

Gene Higgins

Vice President Secretary and Treasurer

Gene Higgins

# ARTICLE IX. NAMES OF DIRECTORS

The following one (1) person shall constitute the membership of the first Board of Directors who shall serve until the first election of members of the Board of Directors at the first annual meeting of the members:

### Gene Higgins

# ARTICLE X. BYLAWS

The bylaws of this corporation shall be adopted by the initial Board of Directors at the organizational meeting of the corporation and thereafter may not be deleted or modified, but may be supplemented when in the opinion of a majority of the Board of Directors at a regular or special meeting such supplementation is deemed necessary. All questions of interpretation of the bylaws shall be decided by the Board of Directors.

# ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

WALTER R. MOON Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated <u>Aug 4</u> , 1998

WALTER R. MOON Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared to be well known to be the person described as incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal this 44 day of August, 1998.

JUDITH A. JOHNSON
My Comm Exp. 12/12/98
Bonded By Service Ins
No. CC425714
[1 Percently Known [10ther 1 In

NOTARY PUBLIC

My Commission Expires:

FILED
98 AUG -6 PM 3: 27
SECRETARY OF STATE
AND AND SECRETARY OF STATE
AND AND SECRETARY OF STATE
PART AND SECRETARY OF STATE
S