774365

Secretary of State State of Florida Tallahassee, Florida

Re: MOLLY ENTERPRISES, INC.

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

EFFECTIVE DATE 8.20-98

000002623080--5 -08/24/98--01070--001 *****70.00 *****70.00

Sincerely,

Stella Ehnle Oak Park Accounting 773 W. LUMSDEN ROAD BRANDON, FL. 33511 (813) 685-8700





ARTICLES OF INCORPORATION

OF MOLLY ENTERPRISES, INC.

The undersigned subscriber to these articles of incorporat: natural persons competent to contract, hereby subscribe to and form corporation for profit under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE 8-20-98 1.01 The name of the Corporation is MOLLY ENTERPRISES, INC

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this state.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.02 Commencement - The date when corporate existence shall commence shall be is August $\lambda 0$, 1998.

5.02 Duration - This corporation perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 4309 Gunn Hwy., Tampa, FL. 33624-4729.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Fla.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Name & Address of the Board of Directors & Incorporators)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are: NAME ADDRESS STACY KNOWLES 4309 GUNN HWY, TAMPA, FL. 33624 GLENDA BASHAM 2705 STEARNS ROAD, VALRICO, FL. 33594 SECY-TREAS Executed by the undersigned at Hillsborough County Florida,

On this day of U 1998. KNOWLE

BASHAM

<u>B. Chule</u> B. Chule

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

day of M 1998 before me, an officer duly On this authorized to take acknowledgments, personally appeared,

STACY KNOWLES GLENDA BASHAM

known to me to be the persons whose name is subscribed to the foregoing. Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \smallsetminus day of *lugust* 1998.

> Sundia Barrow Source Service Barring ARY PUR Stella B. Ehnle Notary Public, State of Florida Commission No. CC 486650 Corres My Commission Expires 10/03/99 1-800-3-NOTARY - Fia. Notary Service & Bonding Co. (

NOTARY PUBLIC STATE OF FLORIDA My Comission Expires /0/3/99

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

and a second second

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST:

desire to organize as a corporation under the laws of the State of Florida hereby names STELLA EHNLE as it's agent to accept the service of process within this state, and hereby designates 773 W.Lumsden Rd. Brandon, Florida 33511 as the street address of this office for service of process within State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above 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 Section 48.091 relative to keeping open said office.

hale

STELLA EHNLE

