

MYERS, FOREHAND & FULLER

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October 1, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: More and Les, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- Transmittal Letter;
- Our firm's check in the amount of \$78.75 for your filing fee;
- Articles of Incorporation;
- Certificate of Designation Registered Agent/Registered Office; and,
- A Stamped and self-addressed envelope for your use to return the Certificate to our office.

Please do not hesitate to contact our office if you should have any questions.

Very truly yours,

Cathy Sleeth

Cathy C. Sleeth
Legal Assistant for Robert A. Bass

Enclosures

DMC
10/5/98

FILED
98 OCT -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

More and Les, Inc.

ARTICLE II

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

3899 West Millers Bridge Circle
Tallahassee, Florida 32312

ARTICLE III

Purposes

To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is set forth in the Corporation By-Laws.

ARTICLE V

Shares

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

100.

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ARTICLE VI

Initial registered agent and street address of the initial registered agent is:

Robert L. Akers, Sr.
3899 West Millers Bridge Circle
Tallahassee, Florida 32312

ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is:

Robert L. Akers, Sr.
3899 West Millers Bridge Circle
Tallahassee, Florida 32312

The undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1998.

Signature of Incorporator:

Robert L. Akers, Sr.

Robert L. Akers, Sr.

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

More and Les, Inc.

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

Robert L. Akers, Sr.

3899 West Millers Bridge Circle

Tallahassee, Florida 32312

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.

Robert L. Akers, Sr.

(Signature)

9/30/98

(Date)

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