

September 30, 1998

FEDERAL EXPRESS # 1148-9722-1

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 100002654181---2 -10/02/98--01039--005 *****122.50 *****78.75

Re: Mack L. Ford Enterprise, Inc.

Dear Madame or Sir:

Enclosed for filing please find Articles of Incorporation for Mack L. Ford Enterprise, Inc., along with my check in the amount of \$122.50 for the filing fee. Please file these Articles with the Secretary of State and fax me a copy of the certificate of filing <u>as soon as possible</u>. I have also enclosed a return envelope for your convenience in returning our copies.

Thank you for your kind attention to this matter.

Sincerely,

LawrenceD Johnson



LDJ/lap

ARTICLES OF INCORPORATION OF MACK L. FORD ENTERPRISE, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of his corporation is MACK L. FORD ENTERPRISE, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall begin as of the date of the complete execution and acknowledgment of these Articles, and shall have a perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is Five Thousand and Ten Dollars (\$5,010,00).

ARTICLE VI - INITIAL ADDRESS

The initial street address of the principal office of this corporation is to be 925 South Denning, Suite 4, Winter Park, Florida 32789. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other location.

ARTICLE VII - NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1) nor more than three (3).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his or her successor is elected and qualified, are as follows:

Mack L. Ford 925 South Denning Drive Suite 4 Winter Park Florida 32789

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation, who is a natural person competent to contract, are:

Mack L. Ford 925 South Denning Drive Suite 4 Winter Park Florida 32789

ARTICLE X - OFFICERS

The initial officer of this corporation and the name of said officers who are to serve as such until the first meeting of the Board of Directors are:

President/Secretary/Treasurer

Mack L. Ford

ARTICLE XI - DESIGNATION OF RESIDENT AGENT

The initial resident Agent of this corporation for the purpose of accepting service of process within the State shall be Lawrence D. Johnson, Esquire, 925 S. Denning Drive, Suite 4, Winter Park, Florida 32789.

IN WITNESS WHEREOF we have set our hands and seals this <u>30¹⁴</u> day of September, 1998.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on the ______ day of September, 1998, before me, an officer duly authorized to administer oaths and take acknowledgment, personally appeared Mack L. Ford, known to me to be the person described in and who executed the foregoing instrument, who ackowledged before me that she executed the same, who is personally known to me or who had produced _______ as identification, and who did/did not take an oath.

************** Lawrence D. Johnson Notary Public, State of Florid S Commission No. CC 614498 FOFFOF My Commission Exp. 1/20/208 Bonded Through Fia. Notary Service & Bonding Co. Notary Public, State of Florida uuumiumiumu

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for this Corporation, at the [lace designated in these Article of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, <u>Florida Statutes</u>, relative to keeping open said office.

Dated this $\underline{}$ day of September, 1998.

Lawrence D. Johnson, Esquire Resident Agent

