

GERALD W. PLETAN  
ATTORNEY AT LAW

MM 25  
BARNETT BUILDING  
SUMMERLAND KEY, FL  
(305) 744-3399

P98000090391

FASCIMILE: October 16, 1998

305-744-0222

MAIL TO:

Secretary of State  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

POB 420008  
Summerland Key  
Florida 33042

~~ZERO Mile Marker, Inc~~  
Re: ~~Mile Marker Zero, Inc.~~

mm ZERO, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

*Gerald W. Pletan*

Gerald W. Pletan, Esquire  
mak

7000002665497-2  
-10/19/98-01030-014  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

FILED  
98 OCT 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60  
10/23

# GERALD W. PLETAN ATTORNEY AT LAW

MM 25  
BARNETT BUILDING  
SUMMERLAND KEY, FL  
(305) 744-3399

FASCIMILE:

October 21, 1998

305-744-0222

MAIL TO:

POB 420008

Summerland Key  
Florida 33042

Secretary of State  
Attn: Sharon Davis  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

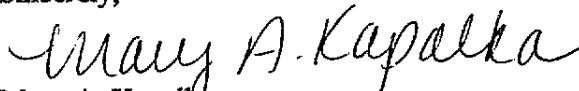
Re: MM Zero, Inc.

Dear Sharon:

Pursuant to our conversation this afternoon, enclosed please find the original and two copies of the first page of the Articles of Incorporation for MM Zero, Inc. It is my understanding that you will attach these pages to the copies of the Articles you are holding and will execute the Articles of Incorporation for MM Zero, Inc. and return the appropriate copy to this office.

Thank you very much for your courtesies and assistance in this regard.

Sincerely,



Mary A. Kapalka

Secretary to Gerald W. Pletan, Esquire

ARTICLES OF INCORPORATION

OF

MM ZERO, INC.

FILED  
98 OCT 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator(s) form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: MM ZERO, INC., with its principal place of business at 2505 Flagler Avenue, Suite 101, Key West, FL 33040.

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

## ARTICLE V

### OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT	Robert W. Hill 2441 Palm Beach Road Big Pine Key, FL 33043
VICE-PRESIDENT	Roy Toppino P.O. Box 5471 Key West, FL 33045
SECRETARY	Jim Melton 1514 Asby Street Key West, FL 33040
TREASURER	Terry Armstrong 482 W. Shore Drive Summerland Key, FL 33042

## ARTICLE VI

### DIRECTORS

The corporation shall have one (4) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
Robert W. Hill	2441 Palm Beach Road Big Pine Key, FL 33043

Roy Toppino

P.O. Box 5471  
Key West, FL 33045

Jim Melton

1514 Asby Street  
Key West, FL 33040

Terry Armstrong

482 W. Shore Drive  
Summerland Key, FL 33042

## ARTICLE VII

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: ROBERT W. HILL, 2441 Palm Beach Road, Big Pine Key, FL 33043.

## ARTICLE VIII

### BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

## ARTICLE IX

### INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: SANDRA J. HILL, 5996A Overseas Highway, Marathon, FL 33050.

## ARTICLE X

### AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 14 day of OCTOBER, 1998.

Robert W. Hill  
SUBSCRIBER/ROBERT W. HILL

FILED  
98 OCT 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 14 day of OCTOBER, 1998, by ROBERT W. HILL, an individual personally known to me, or who provided \_\_\_\_\_ as identification.

MAC K M. MARTIN  
COMMISSION # CC 667536  
EXPIRES JUL 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.



[Signature]  
Notary Public  
Printed name \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

#### AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Sandra J Hill  
SANDRA J. HILL

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 14 day of  
OCTOBER, 1998, by SANDRA J. HILL, an individual personally known to  
me, or who provided \_\_\_\_\_ as identification.



**MACK M. MARTIN**  
COMMISSION # CC 667536  
EXPIRES JUL 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public

Printed name \_\_\_\_\_

Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_