

P98000094724
TRANSMITTAL LETTER

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

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-11/06/98--01089--017
131.25 *87.50

SUBJECT: M & M SALES & SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

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DIVISION OF CORPORATIONS
98 NOV -6 PM 1:31

FROM: M & M SALES & SERVICES, INC.

Name

10175 East Deep Creek Boulevard

Address

Hastings, FL 32145

City, State & Zip

(904) 829-8730

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

11-9
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

M & M SALES & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10175 East Deep Creek Blvd., Hastings, FL 332145 and the mailing address of this corporation shall be 10175 East Deep Creek Blvd., Hastings, FL 332145.

ARTICLE III SHARES

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

100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: William M. Osburn

Address 10175 East Deep Creek Blvd

Hastings, FL 332145

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ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

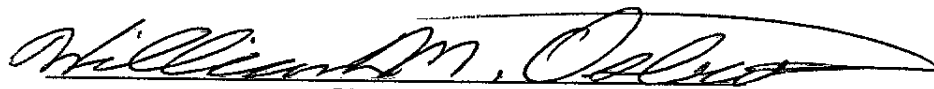
This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
William M. Osburn	10175 East Deep Creek Blvd. Hastings, FL 32145	President/ Director
Steven L. Moore	10175 East Deep Creek Blvd. Hastings, FL 32145	Secretary/ Treasurer/ Director

The undersigned incorporators have executed these Article of
Incorporation this 20th day of September, 1998.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **M & M SALES & SERVICES, INC.**
2. The name and address of the registered agent and office is:

Name: William M. Osburn

Address 10175 East Deep Creek Blvd

Hastings, FL 332145

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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.


(SIGNATURE)

10-27-98
(DATE)