

TRANSMITTAL LETTER

P98000096728

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

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-11/13/98--01083--018
*****87.50 *****87.50

SUBJECT: _____

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Dean F Mosley Esq

Address

47 E. Robinson St. Ste 241

Orlando FL 32801

City, State & Zip

Daytime Telephone number

98 NOV 13 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OB
11-17-98
7

ARTICLES OF INCORPORATION

OF

M.L. HODGE ENTERPRISES, Inc.

FILED
98 NOV 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

**ARTICLE I
NAME**

The name of the Corporation shall be **M.L. HODGE ENTERPRISES, INC.**, approved by the board of directors. The principal place of business shall be 47 East Robinson Street, Suite 211, Orlando, Florida 32801.

**ARTICLE II
TERM**

The term of the existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes for which the Corporation is organized is for trading services and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **M.L. HODGE ENTERPRISES, INC.**

ARTICLE IV COMMON STOCK

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued shares.

ARTICLE V CLASS OF STOCK

The Corporation will issue two classes of stock. The first class will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

ARTICLE VI REGISTERED AGENT

The street address of the registered of the Corporation is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at the address is **DEAN F. MOSLEY, ESQUIRE.**

ARTICLE VII DIRECTORS

The board of directors of the Corporation shall consist of two people. The names and addresses of the board of members:

NAME	ADDRESS
MICHAEL HODGE	1513 River Reach Drive (Apt. 240) Orlando, Florida 32828

DEAN MOSLEY

**47 E. Robinson Street, Suite 211
Orlando, Florida 32801**

CATHY BOYD

**215 Gibson Avenue
Lady Lake, Florida 32519**

ARTICLE VIII OFFICERS

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|--------------------------|-------------------------|
| 1. President | Michael L. Hodge |
| 2. Vice President | Michael L. Hodge |
| 3. Secretary | Dean F. Mosley |

ARTICLE IV BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

ARTICLE X INCORPORATOR

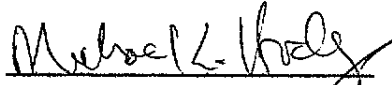
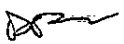
The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of October, 1998.

CERTIFICATION OF BOARD OF DIRECTORS

I, **MICHAEL L. HODGE**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **MICHAEL L. HODGE**, the director.

The affixing of my signature to this document on the 10 day of October, 1998 should indicate my acceptance of this designation.


MICHAEL L. HODGE, Director/President 

Michael L. Hodge

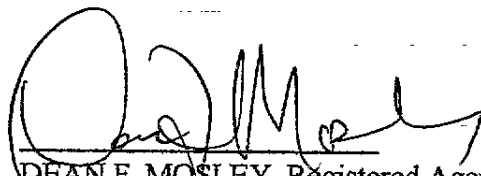
MICHAEL L. HODGE, INCORPORATOR
1513 River Reach Drive (Apt. 240)
Orlando, Florida 32828

W. J. [Signature]
WITNESS

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **DEAN F. MOSLEY, ESQUIRE**, accept the designation of Registered Agent by the Chairman of the board of directors of the **M. L. HODGE ENTERPRISE, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to the document of the 10 day of October, 1998 should indicate my acceptance of this designation.


DEAN F. MOSLEY, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA