P98000097640

Form

TRANSMITTAL LETTER

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

900002688339--8 -11/16/98--01089--011 *****78 75 *****78 75

SUBJECT:

M. S. STROUT, INC.

(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

XX\$78.75.

Filing Fee

Filing Fee

& Certificate

\$122.50

□ \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

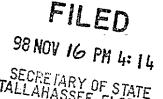
ADDITIONAL COPY REQUIRED

**Please stamp a copy of the Articles of Incorporation with filing date and return in the enclosed pre-paid fed-ex envelope. Thank you.

Duc 4.98

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

ARTICLES OF INCORPORATION



- 1. The name of the corporation shall be: M. S. STROUT, INC.
- 2. The principal place of business and mailing address of the corporation is:

140 Palmetto Court, Longwood, Florida 32779.

- 3. The corporation shall have the authority to issue 100,000 shares of stock.
- 4. The registered agent of the corporation is <u>MATTHEW S. STROUT</u> and the registered street address is <u>140 Palmetto Court</u>, <u>Longwood</u>, <u>Florida 32779</u>.
- 5. The initial Board of Directors shall have <u>2</u> members whose names and addresses are as follows:

MATTHEW S. STROUT, 140 Palmetto Court, Longwood, Florida 32779 LESLIE T. STROUT, 140 Palmetto Court, Longwood, Florida 32779

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>MATTHEW S. STROUT</u> whose street address is <u>140 Palmetto Court</u>, <u>Longwood</u>, <u>Florida 32779</u>.

Matthew S. Strout - Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/9/98

Matthew S. Strout - Registered Agent