8000099416

TRANSMITTAL LETTER

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

SUBJECT: Mutual Resources, Inc.

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

\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

From: Susan I. Folsom

Name

1630 Pine Place Address

Clearwater, Florida 33755 City, State & Zip

> <u>727 410-1427</u> Daytime Phone Number

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

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Articles of Incorporation

- 1. The name of the corporation shall be: Mutual Resources, Inc.
- 2. The principal place of business and mailing address of the corporation is: 1630 Pine Place, Clearwater, Florida 33755.
- 3. The corporation shall have the authority to issue 5,000 shares of stock, all of which shall be common shares with a par value of \$.50.
- 4. The registered agent of the corporation is **Irene Cullen**And the registered street address is

460 Exmoor Terrace Dunedin, Fl 34698

1. The initial Board of Directors shall have four (4) members whose names and addresses are as follows:

Susan Folsom 1630 Pine Place Clearwater, Florida 33755

Michael Folsom 1630 Pine Place. Clearwater, Florida 33755

P.J. Gallagher 1630 Pine Place Clearwater, Fl 33755

Morgan Gallagher 1630 Pine Place Clearwater, Fl 33755

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.

2. The incorporator of this corporation is Whose street address is

Susan Folsom 1630 Pine Place Clearwater, Fl 33755

Dated November 16, 1998

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 November 16, 1998

Registered Agent

DIVISION OF CORPORATIONS

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