

TRANSMITTAL LETTER

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

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-12/01/98--01073--001
*****78.75 *****78.75

SUBJECT: M & M Motors of Chocoma, 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 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: David K. Morris
Name (Printed or typed)

P.O. Box 938
Address

Chocoma, FL 32322
City, State & Zip

850-697-8455
Daytime Telephone number

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

Handwritten signature and date 12/1/98

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Motors of Carrabelle, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 Hwy 98 E
P. O. Box 938
Carrabelle, FL 32322

ARTICLE III. SHARES

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

100 shares - \$1.00 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

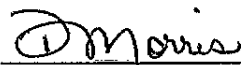
David K. Morris
Hwy 67 South - P. O. Box 101
Hosford, FL 32334

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David K. Morris
Hwy 67 South - P. O. Box 101
Hosford, FL 32334

Janet Clark Morris
Hwy 67 South - P. O. Box 101
Hosford, FL 32334



Signature/Incorporator



Signature/Incorporator

12-1-98

Date

12-1-98

Date

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TALLAHASSEE, FLORIDA

Articles of Incorporation

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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.

DMorris

Signature/Registered Agent

12-1-98

Date

Attachment A to Articles of Incorporation

12. Names and addresses of officers and/or directors of corporation:

B. OFFICERS

President: David K. Morris
Address: Hwy. 67 South - P. O. Box 101
Hosford, FL 32334

Secretary: Janet Clark Morris
Address: Hwy. 67 South - P. O. Box 101
Hosford, FL 32334

Treasurer: Janet Clark Morris
Address: Hwy. 67 South - P. O. Box 101
Hosford, FL 32334

DMorris Pres.
David K. Morris, President

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