

P99000008595

Thomas C. Wilkinson

Requestor's Name

P. O. Box 138

Address

Marianna, FL 32447 (850)482-4000

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mentu Arabian, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

500002757045--1
-01/28/99--01030--008
*****78.75 *****78.75

RECEIVED
99 JAN 28 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Examiner's Initials

FILED
99 JAN 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MENTU ARABIAN, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Mentu Arabian, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 4930 Hasty Pond Road, Marianna, Florida 32448, and the mailing address of the Corporation is P. O. Box 5758, Marianna, Florida 32447.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 4930 Hasty Pond Road, Marianna, Florida 32448 and the name of its initial registered agent at such address is Thomas N. James. The registered agent, Thomas N. James, hereby accepts appointment as registered agent for the Corporation, Mentu Arabian, Inc.

ARTICLE FIVE
INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Thomas N. James	4930 Hasty Pond Road Marianna, Florida 32448

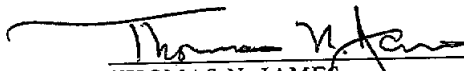
ARTICLE SIX
PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

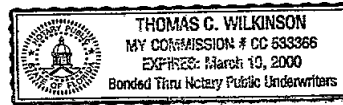
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on January 26, 1999.

 (SEAL)
THOMAS N. JAMES
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this January 26, 1999 by
Thomas N. James, who is personally known to me and who did take an oath.


THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-2000



FILED
99 JAN 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA