

TRANSMITTAL LETTER

P99000018434

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

200002717862--1  
-12/21/98--01109--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ~~M J B Inc.~~ **M J B 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: ~~M J B Inc.~~ **M J B Inc.**  
Name (Printed or typed)

5819 INTERBAY BLVD  
Address

TAMPA, FL 33611  
City, State & Zip

(813) 839-3011  
Daytime Telephone number

FILED  
99 FEB 25 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROOK FEB 26 1999  
W58 28856  
00509  
00611

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

Feb. 18, 1999

Dear Barbara:

Here the documents you requested. I've addressed the problems you pointed out in the enclosed letter.

You already have my check for \$78.75.

Thank you for your assistance.

Michelle Bearden  
( MJB Inc.)

A handwritten signature in cursive script, reading "Michelle Bearden".

Reference Number: W98000028856  
5819 Interbay Blvd.  
Tampa, Fla. 33611



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 28, 1998

**MICHELLE BEARDEN**  
5819 INTERBAY BLVD.  
TAMPA, FL 33611

**SUBJECT: MJB INC.**  
Ref. Number: W98000028856

We have received your document for MJB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

**Barbara Brock**  
Document Specialist

Letter Number: 998A00060502

**ARTICLES OF INCORPORATION  
OF**

**mjb Inc.**

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 this corporation is **M J B, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal address of the corporation shall be: **5819 Interbay Blvd.  
Tampa, FL 33611**

**ARTICLE III**

**PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

**ARTICLE V**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered office are as follows:

**Michelle Bearden  
5819 Interbay Blvd.  
Tampa, FL 33611**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<b>Name</b>	<b>Address</b>
Michelle Bearden	5819 Interbay Blvd. Tampa, FL 33611

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Michelle Bearden  
5819 Interbay Blvd.  
Tampa, FL 33611

## **ARTICLE VIII**

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

## **ARTICLE IX**

### **INFORMATION SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 17 day of December, 1998.

Michelle Beards  
(Name of Incorporator)

INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged by me this 17 th day of December, 1998, by Michelle Beards (incorporator), who is personally known to me.

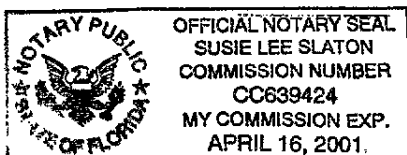
Susie Lee Slaton  
Notary Public

My commission expires: 4-16-2001

#### ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of §607.325, Florida Statutes.

Michelle Beards  
(Name), Registered Agent



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TALLAHASSEE, FLORIDA