

# Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET  
SUITE 200  
PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

March 3, 1999

BRWD: (954) 792-4477  
FAX: (954) 792-3899  
FLORIDA TOLL FREE  
(800) 728-4479

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

500002796115--5

03/05/99-01089-016

\*\*\*122.50 \*\*\*\*\*78.75

re: MR Preferred Properties, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of MR Preferred Properties, Inc. to the following address: *VIA enclosed fed Ex air Bill*

Kostick & Company, P.A.  
7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of MR Preferred Properties, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total	<u>\$ 122.50</u>
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Thank you,

KOSTICK & COMPANY, P.A.

  
Elliot D. Kostick

*Dmc*  
*3/10/99*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -5 PM 4:06

FILED

Improving The Bottom Line

ARTICLES OF INCORPORATION

OF

MR Preferred Properties, Inc.

FILED

99 MAR -5 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MR Preferred Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

526 Southard Street  
Key West, FL 33040

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Laura McChesney  
526 Southard Street  
Key West, FL 33040

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Laura McChesney  
526 Southard Street  
Key West, FL 33040

ARTICLE VI DIRECTORS

Laura McChesney  
526 Southard Street  
Key West, FL 33040

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation  
this 4 day of March, 1999.

  
\_\_\_\_\_  
Laura McChesney  
President

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

99 MAR -5 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MR Preferred Properties, Inc.

2. The name and registered agent and office is:

Laura McChesney  
526 Southard Street  
Key West, FL 33040

Signature

Laura McChesney  
Laura McChesney

Title President

Date

3/4/99

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.

Signature

Laura McChesney  
Laura McChesney

Date

3/4/99