

P99000028676

O'NEAL AND ASSOCIATES, INC.

ACCOUNTANTS

2265 LEE ROAD-SUITE 103

WINTER PARK, FLORIDA 32789

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-03/23/99--01100--003

*****70.00 *****70.00

Office Use Only

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

1. _____
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NEW FILINGS	
	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

FILED
99 MAR 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 29 1999

ARTICLES OF INCORPORATION
OF
MS PRODUCTS & SERVICES, INC.

FILED
99 MAR 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT: That the undersigned incorporate does hereby incorporate a corporation under the provisions of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

That the name of the corporation shall be and is **MS PRODUCTS & SERVICES, INC.**

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is the date and time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE III

The general purpose for which the corporation initially organized is as follows:

- (a) To transact any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

ARTICLE IV

There shall be one Director constituting the initial Board of Directors of the Corporation. The name and address of the person who is to serve as the member of the initial Board of Directors is:

NAME
Madeline Scarfo

ADDRESS
481 Kentia Road
Casselberry, Florida 32807

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Seven thousand Five Hundred (7,500), all of which shall be of one and the same class and each of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI

The street address of the principal place of business of the corporation is 481 Kentia Road, Casselberry, Florida 32807 The initial registered office of this corporation is 481 Kentia Road, Casselberry, Florida 32807, and the name of the corporation's initial registered agent at said address is Madeline Scarfo.

ARTICLE VII

The name and address of the incorporator of the corporation is:

NAME
Madeline Scarfo

ADDRESS
481 Kentia Road
Casselberry, Florida 32708

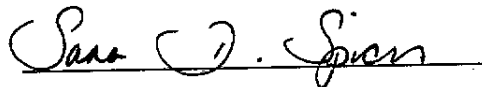
IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these presents this 4th of February 1999.


Madeline Scarfo

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Before me, a Notary Public in and for said County and State, personally appeared MADELINE SCARFO who, having been first duly sworn, stated that the facts contained herein are true and correct to the best of his knowledge and belief.

Witness my hand and Notarial Seal, this 18th day of March 1999.



Notary Public, State of Florida
at large.

My Commission Expires:

SARA D. SPICER
Notary Public, State of Florida
My Comm. expires April 20, 2001
Comm. No. CC629287

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That MS PRODUCTS & SERVICES, INC. desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation, in the City of Ocoee, County of Orange, State of Florida, has named MADELINE SCARFO as Registered Agent and Registered office as 481 Kentia Road Casselberry, Florida, to accept service of process within this State.

MS PRODUCTS & SERVICES, INC.

✓ BY: 
Madeline Scarfo

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY: Madeline Scarfo
Madeline Scarfo

FILED
99 MAR 23 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA