

TRANSMITTAL LETTER

P990000030007

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

400002821784--8  
-03/29/99 - 01095--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: M. Properties, 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: Gerald W. Moore  
Name (Printed or typed)

700 N.E. 90th Street  
Address

Miami, Florida 33138  
City, State & Zip

(305) 759-7800  
Daytime Telephone number

FILED  
99 MAR 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BHOCK APR 1, 1999

## **ARTICLES OF INCORPORATION**

FILED  
99 MAR 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** The name of this corporation is:

**M. Properties, Inc.**

**ARTICLE II:** The principal office and mailing address of the corporation shall be: 700 N.E. 90th Street, Miami, Florida 33138-3206.

**ARTICLE III:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV:** The corporation is authorized to issue 2,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V:** The name of the initial registered agent, and the street address of the initial registered office, of the corporation are: Gerald W. Moore, 700 N.E. 90th Street, Miami, Florida 33138-3206.

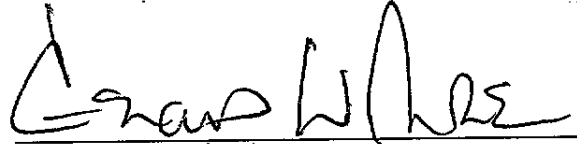
**ARTICLE VI:** The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Gerald W. Moore, 700 N.E. 90th Street, Miami, Florida 33138-3206.

**ARTICLE VII:** The name and address of the Incorporator of the corporation is: Gerald W. Moore, 700 N.E. 90th Street, Miami, Florida 33138-3206.

**ARTICLE VIII:** The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

**ARTICLE IX:** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of March 1999.



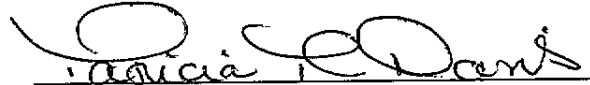
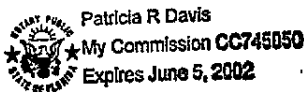
Gerald W. Moore, Incorporator

STATE OF FLORIDA                     )  
  :  
COUNTY OF MIAMI-DADE         )

Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Gerald W. Moore, personally known to me and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of March 1999.

My commission expires:



Notary Public  
State of Florida

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Gerald W. Moore

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TALLAHASSEE, FLORIDA