

P99000037165
Cloud Consulting, Inc.

1982 Capital Circle N.E., Suite D, Tallahassee, Florida 32308
Telephone (850) 383-1622 Facsimile (850) 383-0390

April 22, 1999

Sent via Facsimile

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



ARDA

Chairman's League Member

RE: Articles of Incorporation For
M. B. & S., Inc.
M.B. & S. Palm Harbor

200002847742--8
-04/22/99--01076--004
*****87.50 *****87.50

Dear Sir or Madam:

The office of Cloud Consulting has been asked to prepare and file the attached Articles of Incorporation for the above named company. Please find attached two (2) original copies of the Articles of Incorporation for M. B. & S., Inc. for your consideration and filing.

Also attached please the appropriate filing fee in the amount of \$87.50. Should you have any questions please feel free to contact my office at your earliest convenience. As soon as the paperwork is filed and completed and ready for pick up please notify my office and someone will personally pick the paperwork up for forwarding to our client.

Thanking you in advance for time and consideration in this matter and I look forward to hearing from you.

Sincerely,

Wade Cloud, President
Cloud Consulting

Attachments

will wait

FILED
99 APR 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

WADE CLOUD

SUBJECT: M. B. & S., INC.
Ref. Number: W99000009571

We have received your document for M. B. & S., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00021199

ARTICLES OF INCORPORATION
OF
M. B. & S. of PALM HARBOR, INC.

FILED
99 APR 23 PM 1:09
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 NAME

The name of the corporation shall be:

M. B. & S. of Palm Harbor, Inc.

The address of the principal office of this corporation shall be 36467 U.S. Highway 19 North, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III CAPITOL STOCK

The maximum number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Robert Wade Cloud
c/o Cloud Consulting, Inc.
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

ARTICLE V TERM OF EXISTENCE

The corporation's term of existence is perpetual.

ARTICLE VI OFFICERS

The names and addresses of the officer of the corporation who shall hold office for the first year of the corporation, or until a successor(s) are elected or appointed is:

Ann Alvarez
36467 U.S. Highway 19 North
Palm Harbor, FL 34684

Elizabeth Kochouos
36467 U.S. Highway 19 North
Palm Harbor, Florida 34684

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than two. The name and address of the initial Board of Directors of the corporation is:

Ann Alvarez
36467 U.S. Highway 19 North
Palm Harbor, FL 34684

Elizabeth Kochouos
36467 U.S. Highway 19 North
Palm Harbor, Florida 34684

ARTICLE VIII INCORPORATORS

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

Cloud Consulting, Inc.
c/o Robert Wade Cloud
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

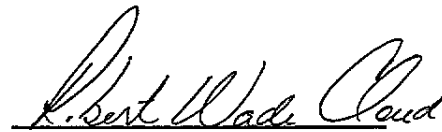
IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 22nd day of April, 1999.



Robert Wade Cloud, Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION
OF WADE CLOUD AND ASSOCIATES, INC.

I, Robert Wade Cloud, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.



Robert Wade Cloud
for Cloud Consulting, Inc.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA