



THE UNITED STATES  
CORPORATION  
COMPANY

P9900042665

FILED

99 MAY 11 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 235605 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 11, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 235605-005

CUSTOMER NO: 7142564

800002871248--9

-05/11/99--01042--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Jim Gibson, Esq  
ROKNICH & GIBSON  
ROKNICH & GIBSON  
Suite 901  
1800 Second Street  
Sarasota, FL 34236

RECEIVED

99 MAY 11 AM 11:40

DOMESTIC FILING

NAME: M & M REAL ESTATE HOLDING  
CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 5/11/99

ARTICLES OF INCORPORATION

OF

M & M REAL ESTATE HOLDING CORP.

FILED

99 MAY 11 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: M & M REAL ESTATE HOLDING CORP., a Florida Corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing these Articles of Incorporation with the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

1815 Rose Street  
Sarasota, Florida 34239

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1815 Rose Street, Sarasota, FL 34239, and the registered agent at such office is Michael A. Dull.

ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Michael A. Dull	1815 Rose Street Sarasota, Florida 34239
Maria P. Dull	1815 Rose Street Sarasota, Florida 34239

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Michael A. Dull	1815 Rose Street Sarasota, Florida 34239

The undersigned has executed these Articles this 10<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Michael A. Dull  
Incorporator

Having been named as Registered Agent and to accept service of process for M & M REAL ESTATE HOLDING CORP., at the place designated in the Articles, 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 I am familiar with and accept the obligations of my position as Registered Agent.

May 10, 1999  
Date

Michael A. Dull  
Michael A. Dull  
Registered Agent

c:\NAH\M&M.AOI

FILED  
99 MAY 11 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA