



EJM Law Forms and Paralegal
Services, Inc.

99000047058

May 18, 1999

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-05/20/99-01078-002
*****70.00 *****70.00

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

RE: MASTERSON ENTERPRISES, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check for the filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF THE ARTICLES TO:

**EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308**

FILED
1999 MAY 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton MAY 25 1999

ARTICLES OF INCORPORATION

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:

MASTERSON ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

**5314 CONGO CT
CAPE CORAL, FL 33904**

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

**5314 CONGO CT
CAPE CORAL, FL 33904**

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BYRON J. MASTERSON, II
5314 CONGO CT
CAPE CORAL, FL 33904**

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Byron J. Masterson, II, 5314 Congo Ct, Cape Coral, FL 33904
Vice Pres: Max Straube, 1304 W. University Ave, Gainesville, FL 32603

ARTICLE VI INCORPORATOR

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

**EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308**

The undersigned incorporator has executed these articles of incorporation the 18th day of May, 1999.

EJM Law Forms & Paralegal Services, Inc
By Charles J. Montgomery, Pres.
EJM LAW FORMS & PARALEGAL SERVICES, INC

FILED
1999 MAY 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: MASTERSON ENTERPRISES, INC

2. The name and address of the registered agent and office is:

BYRON J. MASTERSON, II
(NAME)

5314 CONGO CT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL, FL 33904
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/18/99
(DATE)