

TRANSMITTAL LETTER

P99000049473

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

SUBJECT: M & M - FINANCIAL SYSTEMS, INC.
(Proposed corporate name - must include suffix)

300002888423--4
-05/27/99--01053--006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILIP E. MEHL SR.
Name (Printed or typed)

959 CENTRAL PARKWAY
Address

STUART FL 34994
City, State & Zip

561-220-3456
Daytime Telephone number

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

ajc
6/2

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:
M & M FINANCIAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
959 SE CENTRAL PARKWAY
STUART FL 34994-3904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

PHILIP E MEHL
959 SE CENTRAL PARKWAY
STUART FL 34994-3904

ARTICLE V INCORPORATOR

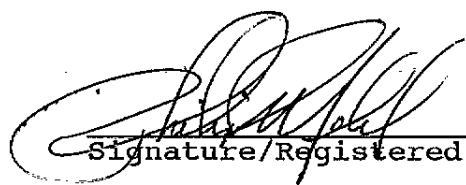
The name and address of the incorporator to these Articles of Incorporation are:

PHILIP E MEHL
959 SE CENTRAL PARKWAY
STUART FL 34994-3904


Signature/Incorporator

5-25-99
Date

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 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/Registered Agent

5-25-99
Date