

LAW OFFICES OF HUGH C. FERRELL

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- Real Property Law
- Corporation and Business Law
- Commercial Litigation

P99000083062

September 15, 1999

Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL. 32314

7000002887167--3
-09/15/99-01008-001
*****122.50 *****78.75

Re: Mexports, Inc

Dear Ms. Secretary:

We enclose the original Articles of Incorporation of Mexports, Inc. for filing together with a check in the amount of \$122.50 for the following:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	35.00
Certified Copy Fee	52.50

Please return a certified copy of the Articles of Incorporation to us.

Thank you for your assistance in this matter.

Tracy Ferrell
Legal Assistant

Enclosures as stated
:tlf

Dear Ms. Secretary:

FILED
99 SEP 15 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/99 T.B.

MEXPORTS, INCORPORATED
ARTICLES OF INCORPORATION

FILED
99 SEP 15 AM 9:08
SECRETARY OF ST.
TALLAHASSEE, FLOR. JA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. **NAME.** The name of this corporation is Mexports, Incorporated.
2. **ADDRESS.** The street address and mailing address of the principal office of the corporation is:

2165 12th Street
Sarasota, Florida 34237
3. **TERM.** The corporation shall exist perpetually.
4. **PURPOSE.** The purpose of the corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
5. **CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of common stock with no par value. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT.** The registered agent for this corporation is HUGH C. FERRELL and the registered office is located at 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.
7. **DIRECTORS.** This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
8. **INITIAL DIRECTOR.** The name and address of the member of the first board of directors is:

Mary Jean Johnson

2165 12th Street
Sarasota, Florida 34237

She shall hold office until the first annual meeting of stockholders.

9. **INCORPORATORS.** The name and street address of the incorporator is HUGH C. FERRELL, 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.

10. **BYLAWS.** After adoption of the initial bylaws by the director, bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

11. **STOCK RESTRICTIONS.** By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON _____, 1999

Hugh C. Ferrell
Hugh C. Ferrell, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on September 13, 1999, by Hugh C. Ferrell who is personally known to me.

(SEAL)



Heather A. Melton
Notary Public
My Commission Expires: 09/04/00

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Hugh C. Ferrell
Hugh C. Ferrell