

099000086229

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Maple Tree Enterprises,
Inc

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*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS Date: 9/29/99 Time: 10:30

Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

9/29/99

ARTICLES OF INCORPORATION

OF

MAPLE TREE ENTERPRISES, INC.

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ARTICLE I

The name of this corporation is **MAPLE TREE ENTERPRISES, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or

otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE IV

This corporation is authorized to issue **Five Hundred (500)** shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is **16205 Yaupon, Tampa, Florida 33618**. The name of the initial registered agent of this corporation at that address is **DAVID E. KEITH**.

ARTICLE VI

The mailing address of the principal office of this corporation is: **16205 Yaupon, Tampa, Florida 33618**.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than two. The names and addresses of the initial

directors of this corporation are:

DAVID E. KEITH - DIRECTOR - 16205 Yaupon, Tampa, Florida 33618.

JUDITH E. KEITH - DIRECTOR - 16205 Yaupon, Tampa, Florida 33618.

The names and addresses of the officers of this corporation are:

DAVID E. KEITH - PRESIDENT - 16205 Yaupon, Tampa, Florida 33618.

JUDITH E. KEITH - VICE PRESIDENT, SECRETARY, TREASURER - 16205 Yaupon, Tampa, Florida 33618.

ARTICLE VIII

The name and address of the person signing these Articles is: **DAVID E. KEITH, 16205 Yaupon, Tampa, Florida 33618.**

ARTICLE IX

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

DAVID E. KEITH and JUDITH E. KEITH - SHAREHOLDERS - Five Hundred (500) shares, as Joint Tenants with Full Rights of Survivorship.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which,

and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of September, 1999.

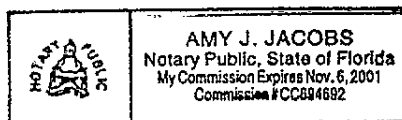


DAVID E. KEITH

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **DAVID E. KEITH**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of September, 1999.





NOTARY PUBLIC
My Commission Expires:

GERALD H. STEAD, P.A.
1311 WEST FLETCHER AVE. - SUITE A TAMPA, FLORIDA 33612
PHONE 968-5538

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **MAPLE TREE ENTERPRISES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **DAVID E. KEITH**, LOCATED AT **16205 YAUPON, TAMPA, FLORIDA 33618**; CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE David E. Keith
(CORPORATE OFFICER)

TITLE President

DATE September 28, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE David E. Keith
(RESIDENT AGENT)

DATE September 28, 1999

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