

P04000004760

(Requestor's Name)

(Address)

(Address)

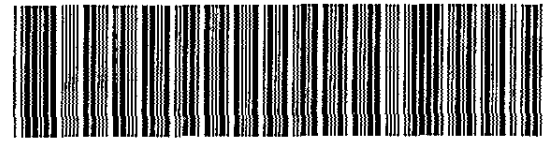
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300025592653

12/29/03--01026--014 **137.50

Special Instructions to Filing Officer:

Pandy GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add rate on cert*
DATE *1-8-04*
DOC. EXAM *BC*

filed 1/8/04

FILED
04 JAN -8 PM 4: 04
SECRETARY OF STATE
TALLHASSEE, FLORIDA

Office Use Only

1/8/04

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
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FROM: Randy L. Moore

Name (printed or typed)

9341 Old A1A

Address

St. Augustine, FL 32080

City, State & Zip

(904)471-4166

Daytime Telephone number

1800 228-227 (46562)

CERTIFICATE OF DOMESTICATION

The undersigned, Randy L. Moore, President, (Name) (Title)

of M3 Enterprises, Inc (Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was February 19, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M3 Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is M3 Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 9341 Old A1A, St Augustine, FL 32080.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of M3 Enterprises, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of December, 2003

[Handwritten Signature] (Authorized Signature)

Table with 2 columns: Description and Amount. Rows include Filing Fee, Certificate of Domestication (\$50.00), Articles of Incorporation and Certified Copy (\$78.75), and Total to domesticate and file (\$128.75).

FILED 04 JAN - 8 PM 4: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
04 JAN -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
M3 Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
9341 Old A1A
St. Augustine, FL 32080

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Including, but not limited to;
Computer Consulting Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
900

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Randy L. Moore 9341 Old A1A, St. Augustine, FL 32080 PVST


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
Randy L. Moore 9341 Old A1A, St. Augustine, FL 32080 PVST


ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Randy L. Moore 9341 Old A1A, St. Augustine, FL 32080 PVST

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.




Signature/Registered Agent



Date



Signature/Incorporator



Date