

P22000013008

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MPCS INC.**

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February 15, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MILAM HOWARD, ET. AL.

SUBJECT: MPCs INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION  
OF  
MPCS OF FLORIDA INC.**

ARTICLE I  
Name and Duration

The name of the Corporation is MPCS OF FLORIDA INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II  
Principal Office

The address of the principal office and mailing address of the Corporation is 4367 Clove Street, Middleburg, Florida 32068.

ARTICLE III  
Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202, in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri & Gillam, P.A.

ARTICLE IV  
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$ .01 par value per share.

ARTICLE V  
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
G. Alan Howard	14 East Bay Street Jacksonville, FL 32202

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ARTICLE VI  
Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Mark Carroll	4367 Clove Street Middleburg, Florida 32068
Patricia Carroll	4367 Clove Street Middleburg, Florida 32068

ARTICLE VII  
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 14<sup>th</sup> day of February, 2022.

By: 

G. Alan Howard  
Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That MPC'S OF FLORIDA INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard Nicandri & Gillam, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

## ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Milam Howard Nicandri & Gillam, P.A.,  
a Florida corporation

By: 

G. Alan Howard, President

DATED: February 14, 2022.

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