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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 859174 80981A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 17, 1998
ORDER TIME : 10:30 AM
ORDER NO. : 859174-005
CUSTOMER NO: 80981A

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-06/17/98--01046--020
****122.50 ****122.50

CUSTOMER: John Paul Parks, Esq
WENDEL CHRITTON & PARKS
5300 S. Florida Avenue
Lakeland, FL 33813

DOMESTIC FILING

NAME: MGL ENGINEERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 1:19

RECEIVED
98 JUN 17 AM 11:27
DIVISION OF INCORPORATION
861198

EFFECTIVE DATE

6/16/98

FILED
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DIVISION OF CORPORATIONS
98 JUN 17 PM 1:19

ARTICLES OF INCORPORATION
OF
MGL ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MGL ENGINEERING, INC.

ARTICLE II

The existence of the corporation shall commence on June 16, 1998.

ARTICLE III

The street address of the principal office of the corporation is 5205 N. Frontage Road, Lakeland, Florida 33810, and the mailing address of the corporation is P. O. Box 7701, Lakeland, Florida 33807-7701.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John Paul Parks.

ARTICLE VI

The name and address of the sole incorporator of the corporation is John Paul Parks, c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June, A.D. 1998.



JOHN PAUL PARKS
Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN PAUL PARKS, having been named to serve as Registered Agent for MGL ENGINEERING, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 16th day of June, A.D. 1998.



JOHN PAUL PARKS

MGLART/p