# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 222-1222 2 7 2 8 3 1-800-342-8062 • Fax (850) 222-1222 MTC Online, Inc. \*\*\*\*\*\*70.00 \*\*\*\*70.00 Photo 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 Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File Requested by: 0717 UCC 11 Search

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# ARTICLES OF INCORPORATION OF MTC ONLINE, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the ng ta Na Park of the Park of t undersigned, being a natural person, hereby acts as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of this Corporation is MTC Online, Inc.

## **ARTICLE II**

The duration of this Corporation shall be perpetual until dissolved according to law.

#### ARTICLE III

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

#### ARTICLE IV

The street address of the principal office of this Corporation is 420 W. Brandon Boulevard, Suite 204, Brandon, Florida 33511.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, having a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one yote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The method of voting on corporate matters shall be as set forth in the Bylaws.

#### ARTICLE VII

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) Director. The appointment of Directors shall be decided by a majority vote of the shareholders.

## ARTICLE VIII

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by a majority vote of the shareholders.

### ARTICLE IX

The initial street address of this Corporation's registered office is 420 W. Brandon Boulevard, Suite 204, Brandon, Florida 33511. The initial Registered Agent for the Corporation at that address is Daniel G. Drake.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this day of January, 2000.

Daniel G. Drake, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was signed and acknowledged before me this 2/ day of January, 2000 by Daniel G. Drake, who is personally known to me or has produced 7pt, D620-167-60-363-0 as identification.

Notary Public, State of Florida

Print, Type, or

Stamp Name:\_\_ Serial No:\_\_\_\_

OFFICIAL NOTARY SEAL DORIS F WISE NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC808582 MY COMMISSION EXP. APR. 5,2003

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for MTC Online, Inc. at the place designated in the Articles of Incorporation, I hereby 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.

Date

Daniel G. Drake, as Registered Agent

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SECRETARY OF STATE