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MILLHOPPER OFFICE

January 13, 2000

SIGSBEE L, SCRUGGS 1898-1983 PARKS M. CARMICHAEL 1909-1994 WILLIAM D. PRIDGEON

1933-1980 MICHELLE VAUGHNS

MICHELLE VAUGHNS 1946-1982

RETIRED

RAY D. HELPLING WILLIAM N. LONG WILLIAM C. ANDREWS

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

RE:

MCI LENDING CORPORATION, INC.

Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above corporation. I am enclosing this firm's trust check in the amount of \$70.00 as follows:

Filing Fee Registered Agent Designation TOTAL \$35.00 35.00 \$70.00

Your prompt attention in this matter is appreciated.

Very truly yours,

Jeffrey R. Dollinger For the Firm

JRD/lr

Enclosures

FILED W 4: 56

(H)



ARTICLES OF INCORPORATION

MCI LENDING CORPORATION, INC., a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **MCI_LENDING CORPORATION, INC.** The mailing address for the principal office of this corporation is: 311-C Star Lake Drive, Hawthorne, Florida 32640.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, and shall be in existence upon signing these Articles or later if required by law.

<u>ARTICLE III</u>

PURPOSE

The Corporation is organized for any lawful purpose permissible under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 311-C Star Lake Drive, Hawthorne, Florida 32640, and the name of the initial Registered Agent of the Corporation at that address is Paul E. Futch.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) directors to hold office until the first annual meeting of shareholders and a successor(s) shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By Laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Name Address

Paul E. Futch

311-C Star Lake Drive Hawthorne, Florida 32640

ARTICLE VII

INCORPORATOR

The names and addresses of the Incorporator, the person signing these Articles is:

<u>Name</u> <u>Address</u>

Paul E. Futch 311-C Star Lake Drive Hawthorne, Florida 32640

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon a shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Dec

STATE OF FLORIDA) COUNTY OF ALACHUA)

The foregoing instrument was acknowledged before me on this 22 day of M99 by Paul E. Futch, who either is personally known to me or produced a Florida Driver's License as identification and who did take an oath.



NOTARY PUBLIC-STATE OF FLORIDA My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MCI LENDING

CORPORATION, INC. a Florida Corporation.