

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000625909

MKS Commercial Realty, Inc.

000003166620--9
-03/13/00--01035--012
*****78.75 *****78.75

- Art of Inc. File Certs
- 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
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
MAR 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 13 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 3/13 10:18

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MKS COMMERCIAL REALTY, INC.
Ref. Number: W00000006649

We have received your document for MKS COMMERCIAL REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00013771

Completed

RECEIVED
00 MAR 14 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 14 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MKS COMMERCIAL REALTY, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is **MKS COMMERCIAL REALTY, INC.**, and its address is 3260 University Blvd., Suite 203, Winter Park, Florida 32792.

ARTICLE II
Existence of Corporation

This corporation shall begin existence on the date of the filing of these Articles with the Secretary of State, Department of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III
Purpose

This corporation may engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV
Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-accessible.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V
Initial Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3260 University Blvd., Suite 203, Winter Park, Florida 32792, and the name of the corporation's registered agent is

Edward E. Haddock, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI
Indemnification

This corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII
Amendment of Articles

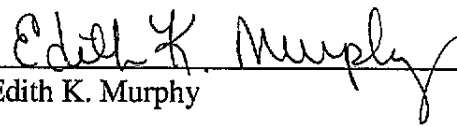
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII
Incorporator

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

<u>Name</u>	<u>Address</u>
Edith K. Murphy	3260 University Blvd., Suite 203 Winter Park, Florida 32792

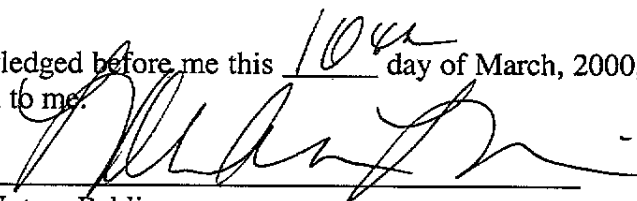
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



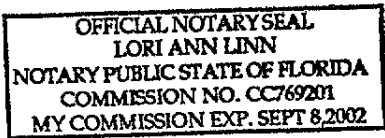
Edith K. Murphy

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of March, 2000, by Edith K. Murphy, who is personally known to me.



Notary Public
My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: MKS COMMERCIAL REALTY, INC. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Edward E. Haddock, Jr. as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3260 University Blvd., Suite 210, Winter Park, Florida 32792.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10th day of March, 2000.



Edward E. Haddock, Jr.

FILED
00 MAR 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA