CAPITAL CONNECTION, INC.

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

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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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	Officer Search
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ARTICLES OF INCORPORATION

OF

MVPS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be MVPS, INC. The address of the principal office of this corporation shall be 8222 U.S. 301 North, Tampa, Florida 33610 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 206 N. Collins Street, Plant City, Florida 33566. The registered agent of this corporation at that address is D. HOWARD STITZEL, III.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

Michael Stephen Perry Post Office Box 2555 Plant City, Florida 33564

Lewis Phillip Surratt, Jr. Post Office Box 2555 Plant City, Florida 33564

David Miles
Post Office Box 2555
Plant City, Florida 33564

Edward Miller Verner Post Office Box 2555 Plant City, Florida 33564

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. HOWARD STITZEL, III, 206 N. Collins Street, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date: 3/4/2000

Incorporator, D. HOWARD STITZEL, III

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is MVPS, INC.
- 2. The name and street address of the registered agent and office is 206 N. Collins Street, Plant City, Florida 33566.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 3/14/2000

D. HOWARD STITZEL

Resident Agent