



THE UNITED STATES  
CORPORATION  
COMPANY

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00 APR -7 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 654984 81181A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : April 7, 2000

ORDER TIME : 2:10 PM

ORDER NO. : 654984-005

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CUSTOMER NO: 81181A

CUSTOMER: Alan L. Gabriel, Esq  
ALAN L. GABRIEL, ESQ  
ALAN L. GABRIEL, ESQ  
Penthouse E  
2455 E. Sunrise Blvd.  
Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME:

MSP LOX CORP.  
~~HILLSBORO CORP.~~

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: Janine Lazzarini

EXAMINER'S INITIALS:

JH 4/12/00 ✓

60-9385  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2000

CSC NETWORKS

SUBJECT: HILLSBORO CORP.  
Ref. Number: W00000009389

**RESUBMIT**  
Please give original  
submission date and time

We have received your document for HILLSBORO CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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Letter Number: 200A00019488

**RECEIVED**  
00 APR 11 AM 10:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MJP LOX CORP.**

FILED  
00 APR -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I.**

**NAME AND PURPOSE**

The name of the corporation shall be **MJP LOX CORP.** and the purpose shall be for engaging in and relating to the business and activity of real property investments.

**ARTICLE II.**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The mailing address of the corporation is 11 Seneca Road, Sea Ranch Lakes, Florida 33308. The street address of the principal office of this corporation shall be 11 Seneca Road, Sea Ranch Lakes, Florida 33308.

**ARTICLE III.**

**CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE IV.**

##### **REGISTERED AGENT**

The corporation has designated as its Registered Agent, ALAN L. GABRIEL, ESQUIRE. The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, International Building-Penthouse East, Fort Lauderdale, Florida 33304.

#### **ARTICLE V.**

##### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI.**

##### **PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from

the corporation.

## **ARTICLE VII.**

### **DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the corporation's articles of incorporation or the by-laws, but shall never be less than one. The name and street address of the initial members of the Board of Directors of the corporation are:

Manfred Franz  
11 Seneca Road, Sea Ranch Lakes, Florida 33308

Peter L. Mecca  
Post Office Box 3815, Lantana, Florida 33462

James G. Delk  
713 Northeast 2<sup>nd</sup> Street, Pompano Beach, Florida 33060

## **ARTICLE VIII.**

### **INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is: Manfred Franz, 11 Seneca Road, Sea Ranch Lakes, Florida 33308.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day  
of April, 2000.

Witnesses:

Sign Kathleen S. Clark  
Print KATHLEEN S. CLARK

Sign Kelly R. Brandt  
Print Kelly R. Brandt

Manfred Franz  
Manfred Franz, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

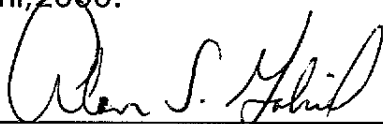
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ALAN L. GABRIEL, ESQUIRE, being a resident of the State of Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

EXECUTED this 5<sup>th</sup> day of April, 2000.

A handwritten signature in cursive script, appearing to read "Alan L. Gabriel", is written over a horizontal line.

ALAN L. GABRIEL, ESQUIRE