

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1665 . Fax (850) 222-1666

**WALK IN**

PICK UP

5/17/00

☒ **CERTIFIED COPY**

**CUS**

**PHOTO COPY**

☒ **FILING**

Article

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 17 PM 1:00

APPROVED  
AND  
FILED

1.) M.H.B.X., Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

200003255752--0  
-05/17/00--01043--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 17 AM 11:06

RECEIVED

**SPECIAL INSTRUCTIONS**

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

5-17-00

**ARTICLES OF INCORPORATION  
OF  
M.H.B.X., INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **M.H.B.X., INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
U.S. Highway 27, South, Haines City, FL 33844.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 99 Sixth Street, S. W., Winter Haven, FL 33880, and the name of the initial registered agent of this corporation at that address is ROBERT J. STAMBAUGH.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation, which shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 17 PM 1:00

APPROVED  
AND  
FILED

William F. Morrison, Jr.  
10 State Road 544  
Haines City, FL 33845

Bradley David Weihrauch  
136 Hawthorne Road, S. E.  
Winter Haven, FL 33884

**ARTICLE VII - INCORPORATORS**

The name and street address of the incorporators are:

William F. Morrison, Jr.  
10 State Road 544  
Haines City, FL 33845

Bradley David Weihrauch  
136 Hawthorne Road, S. E.  
Winter Haven, FL 33884

The original incorporators of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees.

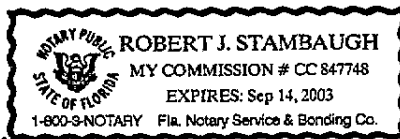
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of May, 2000.

  
WILLIAM F. MORRISON, JR.

  
BRADLEY DAVID WEIHRAUCH

STATE OF FLORIDA  
COUNTY OF POLK

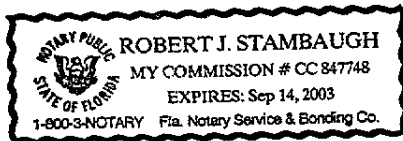
The foregoing was acknowledged before me by WILLIAM F. MORRISON, JR., who  
produced Florida Drivers License as identification or who is personally known  
to me this 16th day of May, 2000.



Robert J. Stambaugh  
NOTARY PUBLIC-STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing was acknowledged before me by BRADLEY DAVID WEIHRAUCH, who  
produced Drivers License as identification or who is personally known  
to me this 16th day of May, 2000.



Robert J. Stambaugh  
NOTARY PUBLIC-STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**


In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

M.H.B.X., INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Haines City, County of Polk, and State of Florida, has named ROBERT J. STAMBAUGH, 99 Sixth Street, S. W., Winter Haven, Polk County, FL 33880, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: May 16<sup>th</sup>, 2000.

  
\_\_\_\_\_  
ROBERT J. STAMBAUGH

APPROVED  
AND  
FILED

00 MAY 17 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA