

P0000049706

FILED  
00 MAY 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 10, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MDL MARKETING INC.

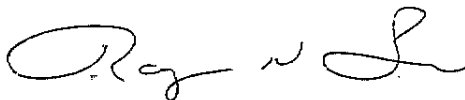
500003253025--0  
-05/15/00--01137--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for the corporation above referenced. Also enclosed is our check in the amount of \$78.75 which represents your filing fee, registered agent designation and certified copy fee.

Please return a certified copy to 6710 Embassy Blvd., Suite 105, Port Richey, FL 34668. Thank you in advance.

Sincerely,



ROGER LANDI

/grt  
Enclosures

5-19  
mc

ARTICLES OF INCORPORATION  
OF

MDL MARKETING INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

MDL MARKETING INC.

The principal place of business of this corporation shall be:

8631 Regency Park Blvd., Port Richey, FL 34668

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8631 Regency Park Blvd., Port Richey, FL 34668

The initial registered agent of the corporation is FRANK LANDI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

FILED  
00 MAY 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

ARTICLE IX. OFFICERS

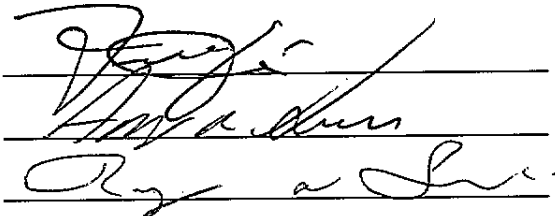
The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:	Frank Landi
Secretary:	Anthony Landi
Treasurer:	Roger Landi

ARTICLE X. INCORPORATORS

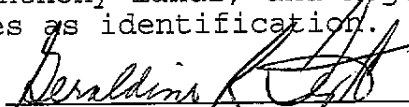
The name and street address of the incorporators to these Articles of Incorporation are:

Frank Landi-8631 Regency Park Blvd., Port Richey, FL 34668  
Anthony Landi-1125 Captains Way, Tarpon Springs, FL 34689  
Roger Landi-4565 Mitcher Road, New Port Richey, FL 34652

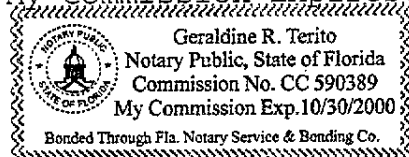
x 

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 10th day of May, 2000 by Frank Landi, Anthony Landi, and Roger Landi, who produced their driver's licenses as identification.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

MDL MARKETING INC.

2. The name and address of the registered agent is:

Frank Landi  
8631 Regency Park Blvd.  
Port Richey, FL 34668

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

  
5/9/2000

FILED  
00 MAY 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA