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Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: MDN INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF 25/00

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$78.75 Filing Fee & Certificate

( ) \$70.00 Filing Fee

( ) \$122.50 Filing Fee & Certified Copy ( ) \$131.25 Filing Fee, Certified Copy, & Certificate

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FROM:

Erika Zipfel Rodenbostel

Riley & Associates, P.A.

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

PH 8/28/00

## **ARTICLES OF INCORPORATION**

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FILED

### MDN INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation. 08/25/00

#### ARTICLE I

The name of this corporation is: MDN INVESTMENTS, INC.

#### <u>ARTICLE II</u>

The existence of the corporation shall begin on: AUGUST 25, 2000.

#### ARTICLE III

The street address of the principal office of the corporation is: 3811 W. Sligh Avenue, Tampa, Florida 33614.

#### <u>ARTICLE IV</u>

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is: 4805 West Laurel Street, Suite 230, Tampa, Florida 33607. The initial registered agent for the corporation at that address is: Steven P. Riley.

#### **ARTICLE VI**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Mike Noah

3811 West Sligh Avenue Tampa, Florida 33614

The undersigned has executed these articles of incorporation on August

, 2000.

Mike Noah

Incorporator

Print Name: 4

RILEY & ASSOCIATES, P.A. ATTORNEYS AT LAW

4805 W. LAUREL ST. SUITE 230

TAMPA, FLORIDA 33607

The Articles of Incorporation of MDN INVESTMENTS, INC. Riley & Associates, P.A. Page 2

Melissa Scropp Print Name: Melissa Cropp

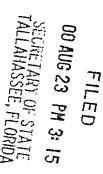
> RILEY & ASSOCIATES, P.A. ATTORNEYS AT LAW 4805 W. LAUPEL ST. SUITE 230 TAMPA, FLUNICA 33607

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: MDN INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

Steven P. Riley 4805 West Laurel Street, Suite 230 Tampa, Florida 33607



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 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.

Steven P. Riley

August <u>21</u>, 2000