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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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000003331340-003 -03/13/00-01081-003 ******78.75 ******78.75

Subject

MTB, Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

 S122.50 Siling Fee,
Certified Copy
Certificate

\$131.25
Filing Fee,
Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins	F 16 27	<u> </u>
	30141 Agoura Road, Suite 205		
	Agoura Hills, California 91301		

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2000

MY CORPORATION. COM 30141 AGOURA ROAD, SUITE 205 AGOURA HILLS, CA 91301

SUBJECT: MTB, INC.

Ref. Number: W00000021507

We have received your document for MTB, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Letter Number: 900A00046617

Bobbie Cox Senior Corporate Section Administrator





The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: MTB, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2402 5th Ave. Tampa, Florida 33605

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

C. W. Bucky Bell 4817 Dosseywood Ct. Lakeland, Florida 33811

 $ARTICLE\ V$ *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

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.

W. Bucky Bell, Registered Agent