

PO0000104239

MRN Enterprises
728 Saint Johns River Drive
Sanford, Florida 32773

FILED
NOV -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2000

EFFECTIVE DATE

11-1-00

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

100003452951--0

-11/06/00-01071-007

*****78.85 *****78.75

Gentlemen:

Enclosed please find executed Articles of Incorporation for MNR Enterprises, together with a check in the amount of \$78.85 covering fees related to filing, designation of registered agent, and certified copy.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 804-4981.

Thank you for your prompt attention to this matter.

Very truly yours,

Michael Nelson

Michael Nelson

Enclosure

11-7

ARTICLES OF INCORPORATION
OF
MRN ENTERPRISES INC.

FILED
00 NOV -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation

ARTICLE I. NAME

EFFECTIVE DATE
11-1-00

The name of this corporation is: MRN Enterprises Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the Company shall be at 728 Saint Johns River Drive, Sanford, Florida 32773.

ARTICLE III. PURPOSE

The purposes of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 728 Saint Johns River Drive, Sanford, Florida 32773 and the name of the initial registered agent of this corporation at that address is Michael Nelson.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is: Michael Nelson, 728 Saint Johns River Drive, Sanford, Florida 32773.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: Michael Nelson, 728 Saint Johns River Drive, Sanford, Florida 32773.

ARTICLE VIII. AMENDMENTS TO ARTICLES OF
INCORPORATION AND BY-LAWS


The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial by-laws of the corporation, thereafter, the power to alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these Articles of Incorporation are executed and acknowledged.



Incorporator

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael Nelson to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 1st day of November, 2000.

Mary Jean Aldrich
NOTARY PUBLIC



MARY JEAN ALDRICH
My Comm Exp. 11/21/2003
Bonded By Service Inc.
No. 00000000
✓ Notary Public License

FILED
00 NOV -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That MRN Enterprises, Inc. desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 728 Saint Johns River Drive, Sanford, Florida 32773, has named Michael Nelson located at 728 Saint Johns River Drive, Sanford, Florida 32773 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Michael R. Nelson
Registered Agent