

SUITE 201

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FRANK J. ROUSE

ATTORNEY AT LAW  
680 E. MAIN ST.  
BARTOW, FLORIDA 33830

AREA CODE 863  
533-6547

April 10, 2001

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

4000003995214-4  
-04/12/01-01114-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of MLV Communications, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for MLV Communications, Inc. I have also enclosed my check in the amount of \$78.75 to cover the costs of filing same.

I would appreciate it if you would send me back a copy of the articles as well as the certificate.

Thanking you in advance for your attention with this matter.

Sincerely,

*FJ Rouse*

Frank J. Rouse

FJR/lys  
encs. as noted

01 APR 12 AM 9:58  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. BROWN APR 1. 7 2001

ARTICLES OF INCORPORATION  
OF  
MLV COMMUNICATIONS, INC.

FILED  
01 APR 12 AM 9:58  
RECORDED  
MULBERRY, FLORIDA

I, the undersigned natural person competent to contract,  
do hereby form and become a corporation for profit under the  
laws of the State of Florida, and do hereby certify that I  
have become such corporation under and pursuant to the following  
Articles of Incorporation:

ARTICLE I

The name of the corporation is:  
MLV COMMUNICATIONS, INC.

ARTICLE II

This corporation shall engage in any activities or business  
which is permitted under the laws of the United States and the  
State of Florida and all lawful business for which corporations  
may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this corporation shall be perpetual  
or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall  
be One Thousand (1,000) shares of common stock at Ten Dollars  
(\$10.00) par value. The stock shall be paid for in cash, property  
or services at a fair valuation to be fixed by the Board of  
Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the  
corporation shall be 114 Areca Drive, Mulberry, Florida, 33860  
but it may establish branch offices in any other place and may

change the place of the principal office as and when it is deemed advisable by its Board of Directors. The initial registered agent shall be MARIE P. PHILLIPS, 114 Areca Drive, Mulberry, Florida 33860.

#### ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than two (2), nor more than five (5). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

#### ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

NAME	ADDRESS
MARIE P. PHILLIPS	114 Areca Drive, Mulberry, Florida 33860

#### ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, and a Secretary/Treasurer.

#### ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on January 15.

#### ARTICLE X

The name and place of the residences and addresses of each of the original subscribers to the capital stock of this corporation and incorporators, and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
MARIE P. PHILLIPS	114 Areca Drive, Mulberry, FL 33860	50	\$500

ARTICLE XI

These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

IN WITNESS WHEREOF, I, the undersigned subscriber does hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Marie P. Phillips (SEAL)  
MARIE P. PHILLIPS

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared MARIE P. PHILLIPS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same for the purposes herein expressed and who did not produce identification upon oath being taken.

WITNESS my hand and official seal in the County and State  
named above, this 10 day of April, 2001.

Frank J. Rouse  
FRANK J. ROUSE, Notary Public

My Commission Expires:  
"Official Notary Seal"  
FRANK J. ROUSE  
Notary Public, State of Florida  
My Commission Expires Aug. 28, 2003  
Commission No. CC 661312

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation,  
dated this 10 day of April, 2001.

Marie P. Phillips  
MARIE P. PHILLIPS

01 APR 12 AM 9:58  
NOTARY PUBLIC  
STATE OF FLORIDA