

Division of Corporations

PO1000088784

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000097796 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

FLORIDA PROFIT CORPORATION OR P.A.

MorepenMax, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

FILED  
01 SEP 10 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. McKnight SEP 10 2001

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000097796 6

**ARTICLES OF INCORPORATION OF  
MorepenMax, Inc.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is **MorepenMax, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 12505 Starkey Road, Suite A, Largo, FL 33773 and the mailing address of the Corporation is the same.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially five directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either

FILED  
01 SEP 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000097796 6

H01000097796 6

increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Sushil Suri  
12505 Starkey Road, Suite A  
Largo, FL 33773

Jujhar Singh  
12505 Starkey Road, Suite A  
Largo, FL 33773

Mahesh Jain  
12505 Starkey Road, Suite A  
Largo, FL 33773

William LaGamba  
12505 Starkey Road, Suite A  
Largo, FL 33773

Jugal K. Taneja  
12505 Starkey Road, Suite A  
Largo, FL 33773

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Gregory C. Yadley, Incorporator

H01000097796 6

H01000097796 6

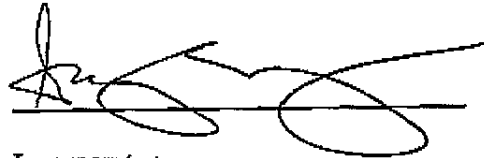
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **MorepenMax, Inc.**
2. The name and address of the registered agent and office are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

SIGNATURE



TITLE: Incorporator

DATE: September 10, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE September 10, 2001

**FILED**  
01 SEP 10 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000097796 6