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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: GRAY HARRIS ROBINSON LANE TROHN

Account Number : I20000000092 Phone

: (863)284-2200

Fax Number

- (863)688-0310

FLORIDA PROFIT CORPORATION OR P.A.

MHG, Inc.

Certificate of Status	
Certified Copy	1
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2002.01 #333 P.02/04

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ARTICLES OF INCORPORATION

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MHG. INC.

ARTICLE I - NAME

The name of this corporation is MHG, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and mailing address of this corporation is 915 East Main Street, Lakeland, Florida 33801.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on January 16, 2002.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 915 East Main Street, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Michael H. Gardner.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Michael H. Gardner 915 East Main Street Lakeland, Florida 33801

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Gray Harris Robinson Lane Trohn
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 1 day of January, 2002.

DAVÍD D. HALLOCK, JR.

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STATE OF FLORIDA COUNTY OF POLK 02 JAN 22 AM 8:53

The foregoing Articles of Incorporation were acknowledged before me this 21 day of

January, 2002, by DAVID D. HALLOCK, JR., who is personally known to me or who has

produced _____ as identification and who did not take an oath.

Official Seal
SHARMAN BARE
Notary Public, State of Florida
My comm. expires May 18, 2004
Comm. No. CC937825

(Affix Notary Seal)

NOTARY PUBLIC, State of

Florida at Large

Print name: SHARMAN TARE

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

MICHAEL H. GARDNER

DATE: JAN, 2/

, 2002.

3