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# Florida Department of State Division of Corporations

SECRETAL DI STATE TALLAHASSEE, FLORIDA

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Account Name : STEVEN R. KUTNER, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

MRPS ENTERPRISES, INC.

Certificate of Status	0
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SECRETARIO DE STATE TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

<u>QF</u>

# MRPS ENTERPRISES, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business, Corporation Act, adapts the following Articles of Incorporation for such Corporation:

# ARTICLEI

#### NAME OF THE CORPORATION

The name of this Corporation shall be MRPS ENTERPRISES, INC.

# ARTICLE II

# PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

#### ARTICLE III

# **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV

# AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration to the following manner:

MICHELLE R. SOLOMON and MARK E. SOLOMON as tenants by the entircties

100 Sharos

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital Stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes,

#### ARTICLEV

#### REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 963 N. Suncoast Boulevard, Crystal River, Florida 34429, and the name of the initial registered agent at such address is MICHELLE R. SOLOMON.

# ARTICLE VI

#### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 963 N. Suncoast Boulevard , Crystal River, Florida 34429.

#### ARTICLE VII

# **EOARD OF DIRECTORS**

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quotum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

NAME	<u>ADDRESS</u>
MICHELLE R. SOLOMON	963 N. Suncoast Boulevard, Crystal River, Florida 34429
MARK E. SOLOMON	963 N. Suncoast Boulevard, Crystal River, Florida 34429

# ARTICLE VIII

# INCORPORATOR

The names and addresses of the Initial incorporator is as follows:

NAME

**ADDRESS** 

MICHELLE R. SOLOMON

963 N. Suncoast Boulevard, Crystal River, Florida

#### ARTICLEIX

# PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of manual acoust the course of the contract of the authorized shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Citrus County. Florida on this \_3 5 day of April, 2003.

Michelle K. Solomon

STATE OF FLORIDA

**COUNTY OF CITRUS** 

Fla MK # 8455--538.64.702

, Notary Public

Printed Name of Notary

Commission No. \_\_\_\_C\_S My Commission Expires:

premate as 2014



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

in compilance with Section 48.091, Florida Statutes, the following is submitted:

That MRPS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Crystal River, Citrus County, State of Florida, has named MICHELLE R. SOLOMON located at 963 N. Suncoast Boulevard Crystal River, Florida, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

April eta , 2003

3 APR -3 AM 8: 28
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