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REFERENCE: 122042 7194943

EXAMINER'S INITIALS:

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 6, 2003

ORDER TIME : 2:04 PM

ORDER NO. 122042-005

CUSTOMER NO: 7194943

CUSTOMER: Richard T. Morehead, Esq Richard T. Morehead, P.a.

105-b Solana Road

Ponte Vedra Bea, FL 32082

NAME:

MSB CONSULTING TECHNOLOGIES,

INC.

# EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	r PERSON: Amanda Haddan - EXT 1155

# ARTICLES OF INCORPORATION

<u>OF</u>

#### MSB CONSULTING TECHNOLOGIES, INC.

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

#### ARTICLE I

### NAME

The name of this corporation is MSB CONSULTING TECHNOLOGIES, INC.

#### ARTICLE II

#### COMMENCEMENT AND DURATION

This corporation shall commence upon the filing of these Articles with the Secretary of the State of Florida and shall exist perpetually.

# ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of engaging in business technology consultation, including advertising build-ups and other publishing aspects in print media and related areas and other businesses as may be approved by the Board of Directors and which businesses are permitted under the laws of the State of Florida.

#### ARTICLE IV

# CAPITAL STOCK

The maximum number of shares of capital stock which this corporation is authorized to have is one hundred shares of common capital stock with a par value of one dollar per share.

SECRETARISE OF STATIS

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporations 1884 Beachside Court, Atlantic Beach, Florida 32233 and the name of the initial registered agent of this corporation at that address is Milton S. Bradley.

#### 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 according to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Milton S. Bradley 1884 Beachside Court Atlantic Beach, Florida 32233

# ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the subscriber is:

Milton S. Bradley 1884 Beachside Court Atlantic Beach, Florida 32233

#### ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval by the shareholders. The initial By-Laws of this corporation shall be adopted by the director.

# ARTICLE IX

#### INITIAL ISSUE AND RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite of their names:

Milton S. Bradley 100 SHARES

Shares held by the initial stockholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. The treasury stock of the corporation may only be issued with the approval of the shareholders. 

#### ARTICLE X

# OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, until successors and elected or appointed and have qualified are as follows:

> Milton S. Bradley Pres./Sec./Treas. 1884 Beachside Court Atlantic Beach, Florida 32233

# ARTICLE XI

# SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE XII

# APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case whether or not approval is required by law.

# ARTICLE XIII

#### POWERS

This corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIV

# PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is 1884 Beachside Court, Atlantic Beach Florida 32233.

#### ARTICLE XV

# DIRECTOR COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation. Shareholders of the corporation may also serve as directors and/or officers of the corporation.

#### ARTICLE XVI

# DIRECTORS QUORUM AND VOTING

The quorum for meeting of the initial Board of Directors shall be constituted by one director. Thereafter, if the number of directors is increased, two-thirds of the directors shall constitute a quorum for a meeting of directors.

#### ARTICLE XVII

# MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meeting by the Board of Directors by means of conference telephone as provided by law.

# ARTICLE XVIII

#### AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto. All amendments to be approved by two-thirds vote.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of June, 2003.

Milton S. Bradley

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared MILTON S. BRADLEY and who is personally known to me or who presented a Florida State Drivers License for identification and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 42003, at Neptune Beach, Duval County, Florida.

\_ day of June

NOTARY PUBLIC. STATE OF FLORIDA

My Commission expires:



# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

#### WITNESSETH

That MSB CONSULTING TECHNOLOGIES, INC. desiring to organize under the laws of the State of Florida, which—will have its principal office in Atlantic Beach, Florida, has named MILTON S. BRADLEY, as its agent

to accept service of process within this state.

# ACKNOWLEDGMENT .

Having been named by the incorporator of MSB CONSTITUTING TECHNOLOGIES, INC. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 4th day of June, 2003.

MILTON S. BRADLEY Registered Agent