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GAINESVILLE, FLORIDA 32605
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LL.M. IN TAXATION
ALSO ADMITTED IN
DISTRICT OF COLUMBIA

FACSIMILE 352-331-7376

EMAIL bovay@bellsouth.net
johncbovay.com

December 17, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of The MST Family Corporation; Certificate of Limited Partnership of MST Family Limited Partnership

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation of The MST Family Corporation, together with a check for \$78.75 to cover the \$35.00 filing fee, the \$35.00 fee for designation of registered agent, and the \$8.75 fee for a certified copy. Also enclosed are an original and one copy of the Certificate of Limited Partnership for MST Family Limited Partnership, together with a check for \$1,837.50 to cover the \$1,750.00 filing fee, the \$35.00 fee for designation of registered agent and the \$52.50 fee for a certified copy.

The effective date of the corporation's existence and the limited partnership's existence is December 1, 2003. Please send the certified copies to me and I will deliver them to my client. Thank you for your assistance.

Sincerely,

John C. Bovay

JCB:jc

**Enclosures** 

# ARTICLES OF INCORPORATION FOR THE MST FAMILY CORPORATION

The undersigned incorporator, in compliance with Chapter 607 of the Florida Statutes, for the purpose of forming a Florida profit corporation, under the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be The MST Family Corporation.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address will be 9409 S.W. 47<sup>TH</sup> Lane, Gainesville, Florida 32608.

### ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized and existing by virtue of such laws.

### ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is 1000 shares at \$1 par value per share.

### ARTICLE V - INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officers and directors, address and titles are: Robert Thoburn, President and Director, 9409 S.W. 47<sup>th</sup> Lane, Gainesville, Florida 32608. Thomas Thoburn, Secretary and Director, 3206 Buckingham Lane, Cocoa, Florida 32922.

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert Thoburn, 9409 S.W. 47<sup>th</sup> Lane, Gainesville, Florida 32608.

IN WITNESS WHEREOF, the undersigned duly authorized incorporator of the Corporation has made and subscribed these Articles of Incorporation this <u>1</u> day of December, 2003.

ROBERT THOBURN

SECRETARY OF STATE

# ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Corporation is John C. Bovay, 901 N.W. 57<sup>th</sup> Street, Gainesville, FL 32605.

### ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607 of the Florida Statutes.

Signature:

Date:

December (, 2003

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