

Division of Corporations Public Access System

#### 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.

(((H05000031745 3)))

**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 : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210

813)221-4210

#### FLORIDA PROFIT CORPORATION OR P.A.

MPH Realty, Inc.

Certificate of Status	0
Certified Copy	1.
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manu

Corporate Filing

Public Access Help

02/07/2005

mm 2/8

(((H05000031745 3)))

# ARTICLES OF INCORPORATION OF MPH REALTY, INC.

THE UNDERSIGNED, acting as sole incorporator of MPH REALTY, INC. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

## ARTICLE 1 Name

The name of the Corporation is: MPH REALTY, INC.

#### ARTICLE 2 Purpose

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 Principal Office and Mailing Address

The address of the Principal Office of the Corporation is 2904 Bay Vista Street, Tampa, Florida 33611 and its mailing address is 901 South Howard Avenue, Tampa, Florida 33606-2418. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

#### ARTICLE 4 Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 100,000 shares, all of which shares shall be voting Common Stock having a par value of \$0.001 per share, designated "Common Stock." Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

#### ARTICLE 5 Shareholder Action

Except as otherwise required by the FBCA, an affirmative vote of greater than fifty percent (50%) of the shares of Voting Common Stock of the Corporation shall be required for any Shareholder action.

(((H05000031745 3)))

#### ARTICLE 6 Board of Directors

There shall initially be one (1) member of the Board of Directors, who shall serve until the first meeting of the shareholders of the Corporation. The initial member of the Board of Directors is as follows:

Matthew P. Hoffman 901 South Howard Avenue Tampa, Florida 33606-2418

Thereafter, the number of directors of the Corporation may be fixed in accordance with the Bylaws of the Corporation.

### ARTICLE 7 Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the initial Registered Agent at such address is F & L Corp.

### ARTICLE 8 Incorporator

The name and address of the sole Incorporator of the Corporation is: Stephen J. Szabo, Foley & Lardner LLP, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 7<sup>th</sup> day of February, 2005.

Stephen J. Szabo Alcorporato

(((H05000031745 3)))

FROM

ACCEPTANCE OF APPOINTMENT

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

BY INITIAL REGISTERED AGENT

DATED this 7th day of February, 2005.

F & L CORP.

Name: Martin A. Traber

Title: Vice President

FEB - 7 PM 1: 35