# P0500030aa0

questor's Name)	
dress)	<u> </u>
dress)	
y/State/Zip/Phone	e #)
☐ WAIT	MAIL
siness Entity Nar	me)
cument Number)	
_ Certificates	s of Status
Filing Officer:	
	dress)  dress)  y/State/Zip/Phone  WAIT  siness Entity Nar  cument Number)  Certificates

Office Use Only



000046858630

102721705 -01007 -010 \*\*75.75

2005 FEB 21 AH 10: OU

\$ 3/01/05

# The Law Office of Jeffrey A. LeHeup

8875 Hidden River Parkway, Suite 300 Tampa, Florida 33637

> Telephone (813) 975-7238 Facsimile (813) 914-9139

2005 FEB 2 | AM 10: 00

TALLAHASSEE FLORIDA

# VIA U.S. MAIL

January 12, 2005

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

Re: Incorporation of MCSD, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation, as well as a certificate designating Registered Agent/Registered Office, together with our client's check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified copy of	
Articles Fee	\$ 8.75
Registered Agent	
Designation Fee	\$ 35.00
-	
Total	\$ 78.75

Your prompt response in returning a certified copy of the Articles is appreciated. Thank you for your assistance in this matter.

Very Truly Yours,

JEFFRE'S

A LeHFI

cc: Michael S. Rice

enclosures

ARTICLES OF INCORPORATION

Succession Succession

2005 FEB 2 | AM 10: 00

ALLAHASSEE FLORIDA

OF

MCSD, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation is **MCSD**, **INC**. The initial principal place of business of this corporation is:

4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

The mailing address of this corporation is:

4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

The bylaws may provide for relocation of the principal office or mailing address to any other address.

#### **ARTICLE II**

The purpose of this corporation is to engage in any activity or business permitted by the laws of the United States and Florida.

### **ARTICLE III**

The corporation is authorized to issue 500 shares, all of one class, at \$10.00 par value. Said stock shall be deemed Section 1244 stock pursuant to the Internal Revenue Code of 1986, as amended. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in other property (other than stock or securities), at a just valuation to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The business of this corporation shall be conducted, carried on, and managed by the officers of

this corporation and a board of directors composed of one (1) or more members, which number may be altered from time to time in accordance with the By-Laws adopted by this corporation within the limitations prescribed by law.

### **ARTICLE V**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

No holder of common stock of this corporation shall have any pre-emptive right to purchase or to subscribe to any new issues of any type of stock of the corporation, and no shareholder shall have any pre-emptive right to purchase or to subscribe to any such stock unless so permitted by a majority vote of the board of directors of this corporation. "New issues" shall be construed to mean any number of shares of the capital stock of this corporation originally authorized by these Articles of Incorporation, but not initially issued, as well as any other shares of any kind subsequently authorized by these Articles of Incorporation or any amendment thereto.

#### ARTICLE VI

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to Florida statute or law.

#### ARTICLE VII

The name and address of the initial registered agent and office of this corporation is as follows:

Michael S. Rice 511 Rollingview Dr. Temple Terrace, FL 33617

#### ARTICLE VIII

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Michael S. Rice 4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

Stacy D. Woods 4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

Ben C. Rice 4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

#### **ARTICLE IX**

The name and address of the Incorporator signing these Articles of Incorporation is:

Michael S. Rice 4500 140<sup>th</sup> Ave. North, Suite 212 Clearwater, FL 33762

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_\_, 2005.

Michael S. Rice as Incorporator

## <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT AND REGISTERED OFFICE

In pursuance to the provisions of section 607.0501, Florida Statutes, the following is submitted in designating the registered agent and registered office in the state of Florida.

That MCSD, INC., desiring to organize under the laws of the State of Florida has named the following, who is located at the address indicated, as its agent to accept service of process within this state:

Michael S. Rice 511 Rollingview Dr. Temple Terrace, FL 33617

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael S. Rice

2005 FEB 21 AM IO: 00