

POS000051947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048414884

14/04/05--01035--001 **105.00

05 APR -4 File 3:22
SAC-14035-001
TAMPA
FLA
14/04/05



Anthony M. Nardella, Jr.
Stephen C. L. Chong
(Board Certified Real Estate Lawyer)
C. Gene Shipley
Paul N. Mascia
(LL.M. Taxation)
Of Counsel:
Byron D. Gay

234 N. Westmonte Dr., Suite 3000
Altamonte Springs, FL 32714-3373
Telephone: 407-786-2700
Fax: 407-786-2705
www.NardellaChong.com

April 1, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **MSBI, INC.**

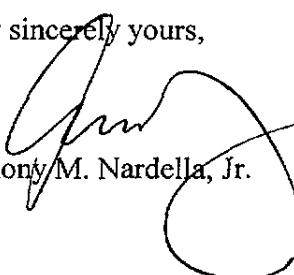
Dear Sir or Madame:

Enclosed please find an original of the Articles of Incorporation for the above-referenced corporation along with our check no. 1032 made payable to the Florida Department of State in the amount of \$105.00. This amount includes \$70.00 for the filing the Articles of Incorporation and Designation of Registered Agent and \$35.00 for a certified copy of the Articles.

Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,


Anthony M. Nardella, Jr.

AMN/lt
Enclosure

ARTICLES OF INCORPORATION

OF

MSBI, INC.

05 APR -11 PM 3:22

SECRETARIAL STATE
ALL AGENTS - FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MSBI, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 3302 Athena Drive, Winter Park, Florida 32792.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3302 Athena Drive, Winter Park, Florida 32792. The initial registered agent for the Corporation at that address is MATTHEW B. MOFFETT.

ARTICLE VI

The initial board of directors shall consist of (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

MATTHEW B. MOFFETT
AIMEE MOFFETT

3302 Athena Drive, Winter Park, Florida 32792
3302 Athena Drive, Winter Park, Florida 32792

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
MATTHEW B. MOFFETT	3302 Athena Drive, Winter Park, Florida 32792

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of April, 2005.



Name: MATTHEW B. MOFFETT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MSBI, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: April 1, 2005



Name: MATTHEW B. MOFFETT