

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.

Account Number : 119990000005 : (813)251-3013 Fax Number : (813)251-5945

### FLORIDA PROFIT CORPORATION OR P.A.

MCH HOLDINGS, INC.

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

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#### ARTICLES OF INCORPORATION

OF

#### MCH HOLDINGS, INC.

HASSEE, FLORIDE Orida Business

The undersigned, acting as incorporator of a corporation under the Florida Business.

Corporation Act, adopts the following Articles of incorporation for such corporation:

#### ARTICLE I Name

The name of the Corporation is: MCH HOLDINGS, INC.

### ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 482 Itasca Ave., Tampa, Florida 33606.

## ARTICLE III Shares

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

# ARTICLE IV Initial Registered Agent and Office

The initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606.

### ARTICLE V Incorporator

The name and address of in the Incorporator is:

Name

Address

JAMES E. ANDREWS

482 Itasca Avenue Татра, Fl 33606

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# (((H05000271373 3))) ARTICLE VI Initial Directors

The Corporation shall have Two Director(s), whose names and addresses are as

follows:

<u>Name</u>

<u>Address</u>

JAMES E. ANDREWS

482 Itasca Avenue Tampa, Fl 33606

SUSAN P. ANDREWS

482 Itasca Avenue. Tampa, Fl 33606

## ARTICLE VII Initial Officers and Shareholders

The Initial Officers of the Corporation are as follows:

<u>Name</u>

<u>Office</u>

SUSAN P. ANDREWS

President

JAMES E. ANDREWS

Vice President/Secretary

Dated this 23 day of November, 2005.

Incorporator

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#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 23 day of November , 2005.

Registered Agent

Marlower & McNabb P.

Dy.

lts:

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