

02/08/2008 15:01 FAX 727-822-1633

FISHER & SAULS, P.A.

001004

Florida Department of State
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.

(((H08000034798 3)))



H080000347983ABCB

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) 617-6381

From:

Account Name : FISHER & SAULS, P.A. / Jo
Account Number : 076666001271
Phone : (727) 822-2033
Fax Number : (727) 822-1633
File : M2201-140538

FLORIDA PROFIT/NON PROFIT CORPORATION

MDP CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -8 AM 11:22

APPROVED
AND
FILED

H08000034798 3

ARTICLES OF INCORPORATION**OF****MDP CONSULTING, INC.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is MDP CONSULTING, INC., and its principal office or mailing address is 4179 38th Way South, St. Petersburg, Florida 33711.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4179 38th Way South, St. Petersburg, Florida 33711, and the name of the initial registered agent is Mike Phelps.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mike Phelps	4179 38 th Way South, St. Petersburg, Florida 33711
Carolyn J. Phelps	4179 38 th Way South, St. Petersburg, Florida 33711

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South
St. Petersburg, Florida 33701
(727) 822-2033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 8 AM 11:22

APPROVED
AND
FILED

H08000034798 3

H08000034798 3

ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

NAME**ADDRESS**

Mike Phelps

4179 38th Way South, St. Petersburg, Florida 33711**ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Feb 1, 2008.


Mike Phelps

"Incorporator"

H08000034798 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of Feb, 2008


Mike Phelps, Registered Agent

APPROVED
AND
FILED

08 FEB - 8 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA