## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION MPJ GROUP HOLDINGS, INC.

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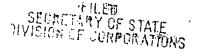
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#### **ARTICLES OF INCORPORATION**

OF

#### MPJ GROUP HOLDINGS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

MPJ Group Holdings, Inc.

2. <u>Principal Office and Malling Address</u>. The address of the principal office and the mailing address of the Corporation are:

185 Faubel Street Sarasota, Florida 34242

- 3. <u>Authorized Shares</u>. The Corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to after, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, Florida 34236

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

E. John Wagner, II 200 South Orange Avenue Sarasota, Florida 34236

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7. <u>Effective Date</u>. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 20<sup>th</sup> day of September 2012.

E. John Wagner, I

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

CROSS STREET CORPORATE SERVICES, LLC,

a Florida limited liability company

Βv

E. John Washer, II As a Vice President

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