

4/15/2016 9:55:39 AM

English, Sharon L.

Foley &

LLP

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FLORIDA PROFIT/NON PROFIT CORPORATION
MRC Holding Corp

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April 14, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOLEY & LARDNER

SUBJECT: MRC HOLDING CORP
REF: W16000027803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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The document number of the name conflict is L11000036274 (M. R. C. HOLDINGS, LLC).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON
Regulatory Specialist II

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: MRC Club Holding Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address
c/o FNTC AMERICA495 GRAND BOULEVARD, SUITE #206MIRAMAR BEACH, FL 32550

Mailing address, if different is:

c/o FNTC AMERICA LTD410 AMHERST STREET, #349NASHUA, NH 03063**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING, WITHOUT LIMITATION, HOLDING TITLE TO REALPROPERTY IN TRUST.**ARTICLE IV SHARES**The number of shares of stock is: 10**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JOHN P. RANBY, PRESIDENT

Name and Title: _____

Address c/o FNTC AMERICA LTD.

Address: _____

410 AMHERST STREET, #349NASHUA, NH 03063Name and Title: DOUGLAS S. CARR, VP / SECRETARY

Name and Title: _____

Address c/o FNTC AMERICA LTD.

Address: _____

410 AMHERST STREET, #349NASHUA, NH 03063Name and Title: DECLAN T. KENNY, VP

Name and Title: _____

Address c/o FNTC AMERICA LTD.

Address: _____

410 AMHERST STREET, #349NASHUA, NH 03063

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI. REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: F & L CORP.
Address: ONE INDEPENDENT DRIVE, SUITE #1300
JACKSONVILLE, FL 32202

16 APR 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Name: DOUGLAS S. CARR, FNTC AMERICA LTI
Address: 410 AMHERST STREET, #349
NASHUA, NH 03063

ARTICLE VIII. EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 4/13/16
Required Signature/Registered Agent Michael A. Oksy, Authorized Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 4.12.16
Required Signature/Incorporator Douglas S. Carr Date

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