

P95000003137

• Not Administered in Practice

OTHER OFFICES: BOCA RATON · FT. LAUDERDALE · MIAMI · STUART · TALLAHASSEE · TAMPA · WEST PALM BEACH

ARTICLES OF INCORPORATION

OF

MECCAPEX II, INC.

ARTICLE I - NAME

The name of this corporation is MECCAPEX II, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 9606 Tavistock Court, Orlando, Florida 32827. The initial mailing address of the corporation is 9606 Tavistock Court, Orlando, Florida 32827.

EFFECTIVE DATE

ARTICLE III - AUTHORIZED SHARES

1-09-95

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services of
Central Florida, Inc.

390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

ARTICLE VI - EFFECTIVE DATE

The Effective Date of the filing of the Articles of Incorporation of Meccapex II, Inc. shall be January 9, 1995.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 9th day of January, 1995.

B&C Corporate Services of Central Florida,
Inc.

By: 

Randolph H. Fields, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

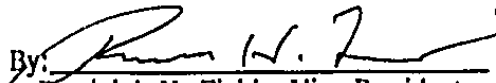
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MECCAPEX II, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

MECCAPEX II, INC.

By: B&C Corporate Services of Central
Florida, Inc.

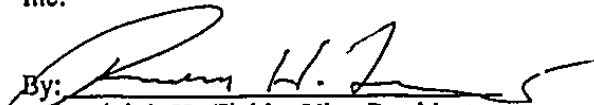
By: 
Randolph H. Fields, Vice President

Title: Incorporator

Dated this 9th day of January, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,
Inc.

By: 
Randolph H. Fields, Vice President

Dated this 9th day of January, 1995.