

# Prentice Hall Legal & Financial Services

ATTN: Marcia (904) 222-7495

110 NORTH MAGNOLIA DRIVE, SUITE 105  
TALLAHASSEE, FL 32301

(X) Walk in

( ) Call if Problem

( ) Will Wait

(X) Pick up 2/1 1:00  
DATE/TIME

**P95000008460**

MVP Communications, Inc.

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign  
☐ Limited Partnership  
☐ Limited Liability

☐ Merger  
☐ Name Reservation  
☐ Non-Profit  
☒ Other  
☐ Profit  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark

4100011395014  
-02/01/95--01080--012  
\*\*\*\*122.50 \*\*\*\*122.50

H. SIMS FEB - 1 1995

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

FOR PRENTICE HALL'S USE ONLY

ATTN: \_\_\_\_\_

REF/JOB # \_\_\_\_\_

CLIENT MATTER # \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: \_\_\_\_\_ MAIL FAX FED EXP.

SENT TO: \_\_\_\_\_

CHECK #

ST./CTY. FEES

SPEC. HANDL.

MESSENGER

FAX FEE

ARTICLES OF INCORPORATION

OF

MVP COMMUNICATIONS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: MVP COMMUNICATIONS, INC.

ARTICLE II - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3801 North University Drive  
Suite 315  
Sunrise, Florida 33321

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95 FEB - 1 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the name of the initial Registered Agent of this Corporation at that address is IRA WIENER.

The address of the principal office is 3801 North University Drive, Suite 315, Sunrise, Florida 33321.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

ALAN LANDAU	3801 North University Drive Suite 315 Sunrise, Florida 33321
PAMELA MAZAL-LANDAU	3801 North University Drive Suite 315 Sunrise, Florida 33321

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ALAN LANDAU  
3801 North University Drive  
Suite 315  
Sunrise, Florida 33321

ARTICLE VIII. - INDEMNIFICATION

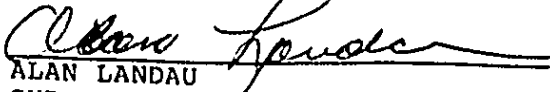
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

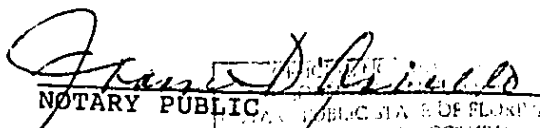
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 31<sup>st</sup> day of January, 1995.

  
ALAN LANDAU  
SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ALAN LANDAU, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 31<sup>st</sup> day of January, 1995.

  
NOTARY PUBLIC  
DEPARTMENT OF STATE  
COMMISSION NO. 00016944  
EXPIRATION DATE FEB. 4, 1998

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

MVP COMMUNICATIONS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3801 North University Drive, Suite 315 in the City of Sunrise, County of Broward, State

of Florida and has named IRA WIENER of 3801 North University Drive, Suite 315 in the City of Sunrise, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

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95 FEB -1 PM 2:41  
CLERK OF COURT  
JANUARY 1995  
TALLAHASSEE, FLORIDA

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ALAN LANDAU	PRESIDENT	3801 North University Suite 315 Sunrise, Florida 33321
PAMELA MAZAL-LANDAU	V. PRESIDENT / TREASURER	3801 North University Dr. Suite 315 Sunrise, Florida 33321
ALAN LANDAU	SECRETARY	3801 North University Dr. Suite 315 Sunrise, Florida 33321

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
ALAN LANDAU	3801 North University Dr. Suite 315 Sunrise, Florida 33321
PAMELA MAZAL-LANDAU	3801 North University Dr. Suite 315 Sunrise, Florida 33321


By:

  
ALAN LANDAU  
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

By:

  
IRA WIENER  
REGISTERED AGENT

P95000008460

February 21, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

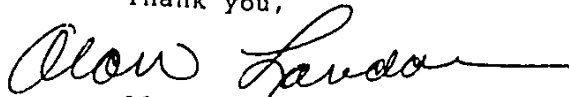
To Whom it May Concern:

This letter is notify and inform the State of Florida,  
Division of Corporations, that MVP Communications, Inc,  
located at 3801 North University Drive, Sunrise, FL, to:

MVP Communications, Inc.  
4040 North Hills Drive  
Suite #3  
Hollywood, FL 33021

Please make this change of address effective immediately  
and forward all correspondence in the future to the latter  
address.

Thank you,



Alan Landau  
President

AL:jr

3-2-95  
Jr

P95000008460

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MVP Communications, Inc./Change of Corporate Address

Dear Sir or Madam:

Please be advised that the principal place of business for the above-referenced entity has changed. I would appreciate your correcting your files to reflect the new corporate address to: 3801 North University Drive, Suite 315C, Sunrise, Florida 33351.

Thanking you in advance for your attention to this matter.

Very truly yours,

*Alan Landau*  
Alan Landau

AL/jd

11-3

P95000008460

OFFICE USE ONLY (Document #)

(Requester) **Alan & Pamela Landau**  
6240 S.W. 54th Street  
Cooper City, FL 33328

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 200001678812  
-01/04/96--01092--012
3. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Will Wait ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN 2 1996

RECEIVED  
96 JAN -2 PM12:12  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

RECEIVED  
96 JAN -2 AM 8:45  
DIVISION OF CORPORATIONS

Examiner's Initials



DEC 28 '95 02:15PM ATTY 9015PM

December 27, 1995

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 JAN -2 PM12:12

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MVP Communications, Inc./Corporate Resignation

Dear Sir or Madam:

Please be advised that I, Alan Landau, have tendered my resignation as President of MVP Communications, Inc.

In addition, also be advised that I have notified MVP Communications, Inc. of said resignation.

Very truly yours,

  
Alan Landau

AL/jd  
cc: MVP Communications, Inc.