

P95000011807

February 7, 1995

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

RE: MCT Corporation

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation together with our check No. 1007 in the amount of \$70.00.

Please file the original articles and return one copy to me at:

P. O. Box 1311  
Orlando, FL 32802-1311

Thank you.



Carlos ThurdeKoos  
P. O. Box 1311  
Orlando, FL 32802-1311

Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MCT CORPORATION

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of this Corporation is:

MCT CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS:

This Corporation will be able to be engaged in any or all lawful businesses permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

Shares may be issued only for consideration having a value, in the judgment of Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Carlos ThurdeKoos  
2965 Marshfield Court  
Orlando, FL 32822

Mailing Address:  
P. O. Box 1311  
Orlando, FL 32802-1311

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida or name a different Registered Agent.

ARTICLE VI. BOARD OF DIRECTORS:

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

The names of the initial Directors of this Corporation and their street address is as follows:

Maria ThurdeKoos  
2965 Marshfield Court  
Orlando, FL 32822

Carlos ThurdeKoos  
2965 Marshfield Court  
Orlando, FL 32822

ARTICLE VII. INCORPORATOR:

The name and address of the persons signing these Articles of Incorporation are as follows:

Maria ThurdeKoon

Carlos ThurdeKoon

ARTICLE VIII. BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws of the Corporation shall be vested solely in the Board of Directors of the Corporation.

ARTICLE IX. AMENDMENT:

These Articles of Incorporation may be amended by approval of the Board of Directors, proposed by them to the Stockholders and approved at Stockholder's meeting by at least the majority of the stock entitled to vote.


ARTICLE X. INDEMNIFICATION:

The Corporation shall indemnify any present or former Director or officer to the fullest extent permitted by law if the Director or officer acted in good faith and is not found negligent.

ARTICLE XI. REMOVAL OF DIRECTOR:

The majority of voting shares shall have the power of vote to remove any Director from office, at any time, for any reason whatsoever, with or without cause.

IN WITNESS WHEREOF, the undersigned, as the Incorporators have  
executed the foregoing ARTICLES OF INCORPORATION as of the 7th  
day of February, 1995.

  
\_\_\_\_\_  
Maria ThurdeKoos

  
\_\_\_\_\_  
Carlos ThurdeKoos

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a NOTARY PUBLIC, Personally appeared:

Carlos ThurdeKoos and Maria ThurdeKoos

to me known to be the person described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Orlando, Orange County, Florida this 7th day of February, 1995.



LISA F NORDMANN  
My Commission CC411739  
Expires Oct. 05, 1998  
Bonded by HAI  
800-422-1555

A handwritten signature in cursive script, reading "Lisa F. Nordmann", written over a horizontal line.

Notary Public, State of Florida

My Commission Expires:

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

A handwritten signature in cursive script, reading "Carlos ThurdeKoos", written over a horizontal line.

Carlos ThurdeKoos