

P95000019867

MARC SPIEGEL
5008 50TH WAY
WEST PALM BEACH, FLORIDA 33409
407-684-2642

FILED
05 MAR -9 PM 3:43
33409
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 1995

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*****78.75 *****78.75

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

Subject: MDS Enterprises, Inc.

Dear Sirs:

MAR 10 1995

BSH

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: Marc Spiegel
5008 50th Way
West Palm Beach, Florida 33409
407-684-2642 Home

Sincerely,


Marc Spiegel

MS:dlh
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MDS ENTERPRISES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and principal place of business of this Corporation shall be: MDS Enterprises, Inc., 5008 50th Way, West Palm Beach, Florida 33409. The mailing address of this Corporation shall be: 777 South Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
2,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 777 South Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Marc Spiegel.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Marc Spiegel	777 South Flagler Drive 8th Floor, West Tower West Palm Beach, FL 33401

ARTICLE VIII

The name and address of the incorporator is: Marc Spiegel, 777 South Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a

director or officer of such other corporation, or not so interested.

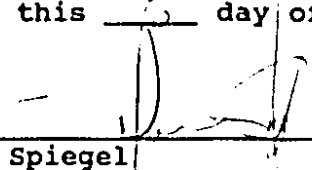
ARTICLE X

The private property of the stockholders shall not be subject to payment of the Corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15 day of March, 1995.



Marc Spiegel

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: MDS Enterprises, Inc.
2. The name and address of the registered agent and office is:
Marc Spiegel
777 South Flagler Drive, 8th Floor, West Tower
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Signature

Date

5/1/15