# Laquidara & Edwards, P.A.

NUMBER 1979 RIVERPLACE TOWER TWO RIVERPLACE BUYERVARD INCRESISSABILITATION DA 37207

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# May 11, 1995 to make made the second control of the secon Division llahassee, Florida 32314

Articles of Incorporation of MND, Inc.

Dear Sir or Madam:

Please file the above referenced Articles of Incorporation. I have enclosed a check in the amount of \$122.50 to pay the filing fee. If you have any questions, please do not hesitate to call me. Thank you.

Sincerely,

David J. Edwards

6.50%.

Enclosure

cc: Bharatkuman B. Patel

# ARTICLES OF INCORPORATION

# **OE**

# MND. INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

# ARTICLE I

# Name

Section 1.1. Name. The name of the corporation is MND, Inc.

#### ARTICLE II

# Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

#### **Purposes**

Section 3.1. <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

# Capital Stock

Section 4.1. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 75,000 shares having a par value of \$.01 per share.

Section 4.2. <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE V

# Initial Registered Office, Principal Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is:

5711-14 Bowden Road Jacksonville, Florida 32216,

and the principal office address is:

**NAME** 

5711-14 Bowden Road Jacksonville, Florida 32216,

and the name of the initial registered agent of this corporation at that address is:

Bharatkuman B. Patel

#### ARTICLE VI

# **Directors**

Section 6.1. <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2. <u>Initial Directors</u>. The name and street address of the initial members of the first board of directors of the corporation is:

STREET ADDRESS

Bharatkuman B. Patel	4154 Bald Eagle Lane Jacksonville, Florida 32216
Minal B. Patel	4154 Bald Eagle Lane Jacksonville, Florida 32216

Section 6.3. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VII

#### **Bylaws**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VIII

#### Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

Bharatkuman B. Patel 5711-14 Bowden Road Jacksonville, Florida 32216

#### ARTICLE IX

### **Amendment**

Section 9.1. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the \_\_\_\_\_ day of May, 1995.

# STATE OF FLORIDA

# COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by Bharatkuman B. Patel this day of May, 1995. He is personally known to me. He has produced Florida Driver's License No. P 340-062-58-131-0 as identification.

Notary Public, State of Florida at Large.
Name Printed: CAROLE 6. Rigsby
Commission No.: CC 26 4076
My Commission expires: 3-13-97

CARDLE R. FIDDOY
MY COMMISSION FOOT DAY EXPIRES
SELECT TO THE SELECT THE SELE

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED

In compliance with FLA. STAT. Sections 48.091 and 607.034, the following is submitted:

AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

MND, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Bharatkuman B. Patel as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5711-14 Bowden Road, Jacksonville, Florida 32216.

Bharatkuman B. Patel

Dated: May \_\_\_, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bharatkuman B. Patel

Dated: May \_\_\_\_, 1995

(Art-Incp.mnd)

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