

800-342-8086



ACCOUNT NO. 07200000052

REFERENCE : 602791 80474A

AUTHORIZATION :

COST LIMIT : 3 PREPAID

ORDER DATE : May 22, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 602791

CUSTOMER NO: 80474A

CUSTOMER: Louis E. Conway, Esq
RAYMOND WILSON CONWAY BARR AND
FAHL, P.A.
P. O. Box 65

Ormond Beach, FL 32175

DOMESTIC FILING

NAME: MON-D NORTH CORP.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Guma

EXAMINER'S INITIALS:

RECEIVED
55 MAY 22 11:11
DIVISION OF CONSTITUTION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 22 1995

ARTICLES OF INCORPORATION
OF

MON-D NORTH CORP.

FILED
95 MAY 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is MON-D NORTH CORP.
and its principal office and mailing
address is 2 South Atlantic Avenue, Ormond Beach, FL 32176.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares

of common voting stock with a par value of \$ 1.00 per share.
All stock issued shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for 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 VI - Initial Registered Office and Agent

The street address of the initial registered office and mailing address of this corporation are as follows: 2 South Atlantic Avenue, Ormond Beach, FL 32176;
and the name of the initial registered agent of this corporation at that address is: C. M. Dodd.

Article VII - Initial Board of Directors

This corporation shall have one director initially.
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
C. M. Dodd	2 South Atlantic Avenue Ormond Beach, FL 32176

Article VIII - Incorporator

The name and address of the person signing these articles is:

Name

Address

C. M. Dodd

2 South Atlantic Avenue
Ormond Beach, FL 32176

Article IX - Indemnification

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

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 1995.



C. M. Dodd

Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of May, 1995 by C. M. DODD who is personally known to me ~~as who has produced~~ ~~as a duly qualified~~ and who did not take an oath.



Elizabeth A. Hoe
Notary Public, State of Florida
Commission Number: CC203606
My commission expires: May 20, 1996



ELIZABETH A. HOE
MY COMMISSION # CC 203606 EXPIRES
May 20, 1996
BONDED THRU THEY FAIR INSURANCE, INC.

FILED
95 MAY 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Mon-D North Corp.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Ormond Beach County
of Volusia, State of Florida
has named C. M. DODD
located at 2 South Atlantic Avenue
(Street address and number of building,
Post Office Box address not acceptable)
City of Ormond Beach, County of Volusia,
State of Florida as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By

C M Dodd
C. M. Dodd
(Resident Agent)