

TRANSMITTAL LETTER

P95000045017

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

1000015.13291
-06/15/95--01016--004
*****78.75 *****78.75

SUBJECT: MPS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it. Mr. Mullins CAME

AUTHORIZATION BY PHONE

COPIES Name

DATE 6/12/95

DOOR BF

FROM:

Leahle Mullins

Name (printed or typed)

646 Fellowship Drive

Address

Fern Park, FL 32730

City, State & Zip

407-332-6187

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 12 AM 10:47

FILED

B. REGISTER JUN 12 1995

Complied
P95-34766
739, 502.

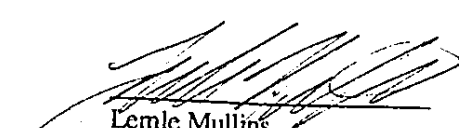
Called & left a
message with Mr Mullins
wife about name not
being available. He will
have him call.
BF 6/13/95

ARTICLES OF INCORPORATION
of
MPSC, INC.

FILED
95 JUN 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I. The name of the corporation shall be: MPSC, INC.
- Article II. The principle place of business and mailing address of the corporation is:
646 Fellowship Drive, Fernpark, FL 32730.
- Article III. The corporation shall have the authority to issue the following shares:
1. Voting: 10,000 shares of voting common stock having a par value of \$0.01 per share.
 2. Non-Voting: 10,000 shares of non-voting common stock having a par value of \$0.01 per share.
- Article IV. The registered agent of the corporation is: Lemle Mullins, and the street address is: 646 Fellowship Drive, Fernpark, FL 32730.
- Article V. The incorporator is: Lemle Mullins, and the street address is: 646 Fellowship Drive, Fernpark, FL 32730.
- Article VI. The initial Board of Directors shall have 2 members whose names are as follow: (1) Lemle Mullins
(2) Mark Cash
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article VII. The Board of Directors have elected the following officers:
(1) Lemle Mullins, President and Secretary
(2) Mark Cash, Vice-President and Treasurer
- Article VIII. The initial Shareholders of the corporation shall be the following:
(1) Lemle Mullins, Fifty-One (51) Voting Shares
(2) Mark Cash, Forty-Nine (49) Voting Shares

In Witness Whereof, the undersigned does hereby execute this instrument as of


Lemle Mullins,
Incorporator

24 May 95
Date

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

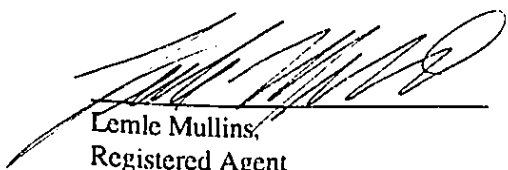
1. The name of the corporation is: MPSC, INC.
2. The name and street address of the registered agent and office is:

Lemle Mullins, 646 Fellowship Drive, Fernpark, Orlando, FL 32730.

By: 
Lemle Mullins,
Incorporator

Date: 24 MAY 95

Having been named as registered agent 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.


Lemle Mullins,
Registered Agent

24 MAY 95
Date

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TALLAHASSEE, FLORIDA