

REFERENCE + 659291

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AUTHORIZATION :

Patricia Pyrits

COST LIMIT: \$ 122.50

ORDER DATE: August 14, 1995

ORDER TIME : 10:42 AM

ORDER NO. : 659291

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CUSTOMER NO:

9294A

CUSTOMER: Brent G. Wolmer, Eaq

JONAS & WOLMER, P.A.

Suite 870

3300 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

MHIB, INC.

__ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \subseteq PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ψ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN AUG 1 6 1995

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ARTICLES OF INCORPORATION

OF

MHIB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MNIB, INC.

The address of the principal office of this corporation shall be C/O Jonas And Wolmer, 3300 PGA Boulevard, Suite 870, Palm Beach Gardens, Florida 33410, and the molling address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitte. under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1204 Mays Street, Tallahassoo, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Todd Liebesfeld Dir./Pres./Sec.

C/O Jonas and Wolmer 3300 PGA Boulevard, Suite 870 Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunte not their hand and soal of Corporation Service Company, on August 15, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gall Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: //ccc///ccc//
Its Agent, Gail Shelby

MIN/das