

**M.C. INVESTMENTS OF FLORIDA, INC.**

4600 W. CYPRRESS STREET, SUITE 460  
TAMPA, FLORIDA 33607

**P96000005167**

November 7, 1995

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

Subject: M.C. Investments of Florida, Inc.


Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

M.C. Investments of Florida, Inc.  
4600 W. Cypress Street, Suite 460  
Tampa, Florida 33607

Very truly yours,



Ralph R. Abbott  
President

100001635761  
-11/14/95--01089--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

*Conflict  
\$25511  
789, 502, 706, 671  
7095-22961*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 17 PM 2:27

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 21, 1995

RALPH R ABBOTT  
4600 W CYPRESS STREET  
SUITE 460  
TAMPA, FL 33607

SUBJECT: M.C. INVESTMENTS OF FLORIDA, INC.  
Ref. Number: W95000022961

We have received your document for M.C. INVESTMENTS OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 795A00051375

Ms. Beth Register  
Corporate Specialist Supervisor  
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

January 11, 1996

RE: Enclosed Letter Number: 795A0001375

Dear Ms. Register:

Please find enclosed revised documents to register said corporation. I talked with one of your staff and was informed the revised name would be accepted. Your associate was very kind and helped me through the re-filing.

You already have our funds from the previous filing which was rejected due to the unavailability of said name.

Again, I would like to thank your associate for all her help.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ralph R. Abbott", with a stylized flourish at the end.

Ralph R. Abbott

**ARTICLES OF INCORPORATION**

M.C. INVESTMENT GROUP, INC.

FILED  
96 JAN 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

M.C. INVESTMENT GROUP, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10420 Harvestime PL  
Riverview, Florida 33569

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one million shares (1,000,000) of one tenth of a cent (\$.001) par value Common Stock, which shall be designated " Common Shares ".

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ralph R. Abbott  
10420 Harvestime Pl.  
Riverview, Florida 33569

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial director of the corporation is as follows:

Ralph R. Abbott  
10420 Harvestime Place  
Riverview, Florida 33569

**ARTICLE VIII - INCORPORATORS**

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

Ralph R. Abbott  
10420 Harvestime Place  
Riverview, Florida 33569

The undersigned has executed these Articles of Incorporation this 11th day of JANUARY 1996.

  
Ralph R. Abbott President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

M.C. INVESTMENT GROUP, INC.

2. The name and address of the registered agent and office is:

Ralph R. Abbott  
10420 Harvestime PL  
Riverview, Florida 33569

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.

SIGNED: \_\_\_\_\_

DATE: 01/11/96

FILED  
96 JAN 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA