

TRANSMITTAL LETTER

P960000041880

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

200001818852
-05/13/05--00053-001
*****70.00 *****70.00

SUBJECT: MR Processing Company, 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

Additional Copy Required

FROM:

Melissa Re.Hiff

Name (printed or typed)

2744 Summedale Dr. #102

Address

Clearwater, FL 34621

City, State & Zip

(813) 799-9595

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 10 AM 10:45

NOTE: Please provide the original and one copy of the articles.

UFW 5-16-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M R PROCESSING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2744 SUMMERDALE DRIVE, SUITE 102
CLEARWATER, FL 34621**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MELISSA RATLIFF
2744 SUMMERDALE DRIVE, SUITE 102
CLEARWATER, FL 34621**

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation
is(are):

PRESIDENT:

**MELISSA RATLIFF
1306 DAVENPORT DRIVE
NEW PORT RICHEY, FL 34655**

VICE PRESIDENT:

**STAN BLACKER
616 HAMMOCK DRIVE
PALM HARBOR, FL 34683**

TREASURER:

**MELISSA RATLIFF
1306 DAVENPORT DRIVE
NEW PORT RICHEY, FL 34655**

SECRETARY:

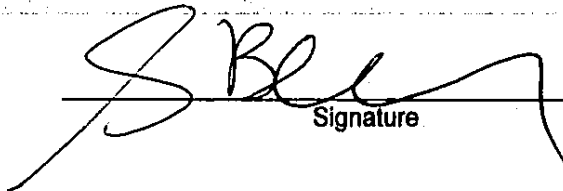
**MELISSA RATLIFF
1306 DAVENPORT DRIVE
NEW PORT RICHEY, FL 34655**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 19 96



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M R PROCESSING COMPANY, INC.**

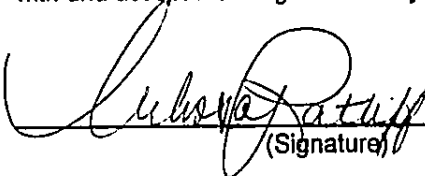
2. The name and address of the registered agent and office is:

MELISSA RATLIFF

2744 SUMMERDALE DRIVE SUITE #102
(P.O.Box or Mail Drop Box **NOT** acceptable)

CLEARWATER, FLORIDA 34621
(City/State/Zip)

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.


(Signature)

1/16/96
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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