

1201 HAYS STREET
TAMPA, FL 33607
P9600046309



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 971904 6475A

AUTHORIZATION :

COST LIMIT : *Patricia Pizute*

ORDER DATE : May 31, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 971904

CUSTOMER NO: 6475A

CUSTOMER: Mark A. Coel, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

700001845957

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: MR SYSTEMS INTERNATIONAL, INC.

EFFECTIVE DATE:

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 MAY 31 PM 1:54
RECEIVED
96 MAY 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

GBS/31/96

ARTICLES OF INCORPORATION
OF
MR SYSTEMS INTERNATIONAL, INC.

96 MAY 31 PM 1:56

STATE OF FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is MR Systems International, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 1946 Tyler Street, Hollywood, Florida 33020 and the mailing address of the corporation is: 1117 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Mark A. Coel, Esq.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

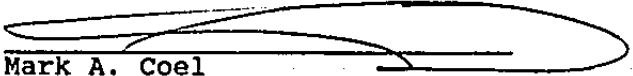
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel
1946 Tyler Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30th day of May, 1996.


Mark A. Coel
Incorporator

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

96 MAY 31 PM 1:56

STATE
FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, MR Systems International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, Hollywood, State of Florida, has named Mark A. Coel, Esq., located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Mark A. Coel

TITLE: Incorporator

DATE: May 30, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Mark A. Coel
Registered Agent

DATE: May 30, 1996

P96000046309

Law Offices
MARK A. COEL, P.A.
a Florida professional association

Mark A. Coel, J.D., LL.M.



September 2, 1997

Presidential Circle
4000 Hollywood Blvd.
Suite 350, North Tower
Hollywood, FL 33021
Tel. (954) 893-1770
Fax (954) 893-1771

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

200002205052--4
-09/05/97--01030--000
*****35.00 *****35.00

Re: Change of Registered Agent Office

To Whom It May Concern:

Enclosed is a Change of Registered Agent Office for MR Systems International, Inc. Also enclosed is an additional copy of same to be file stamped and returned to me.

Please call me directly at (954)893-1770 with any questions.

Thank you for your assistance.

Sincerely,

Christy Erdman

Christy Erdman, Assistant to Mark A. Coel

/cmc
Enclosure

9/15
Regett letter should sent
9/11 ~~the~~ document was OK
to file as is.
TLC

FILED
97 SEP -5 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PA file
72A SEP 1

FROM : MARK A. COEL, P.A.

PHONE NO. :

Sep. 15 1997 10:33AM P1

Law Offices
MARK A. COEL, P.A.
a Florida professional association

Mark A. Coel, J.D., LL.M.

*Presidential Circle
4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, Florida 33021
Fax: (954)893-1771*

FACSIMILE TRANSMISSION

Please deliver the following telecopy to:

NAME: Thelma Lewis

TELECOPIER
NUMBER: 850/487-6013

FROM: Christy Erdman

MESSAGE:

[The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.]

TOTAL NUMBER OF PAGES (INCLUDING COVER PAGE): 7

DATE OF TRANSMISSION: September 15, 1997

IF YOU DO NOT RECEIVE ALL PAGES, OR IF MECHANICAL PROBLEMS DEVELOP,
PLEASE CALL OUR OFFICE IMMEDIATELY AT: (954) 893-1770. THANK YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

MARK A. COEL, P.A.
4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021

SUBJECT: MR SYSTEMS INTERNATIONAL, INC.
Ref. Number: P96000046309

We have received your document for MR SYSTEMS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00045205

**CHANGE OF REGISTERED OFFICE
OF
MR SYSTEMS INTERNATIONAL, INC.**

FILED
97 SEP -5 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

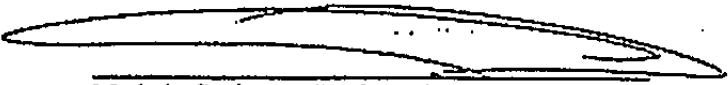
1. The name of the corporation is MR Systems International, Inc., a Florida corporation.
2. The street address of its current registered office is 1946 Tyler Street, Hollywood,

Florida 33020.

3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, FL 33021

4. The name of the corporation's current registered agent is Mark A. Cool, Esq.
5. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
6. The change of address of the registered agent's office has been communicated to the corporation by written notice.


Mark A. Cool, Esq., Registered Agent