

CLIFFORD R. RHOADIIS KIMBERLY L. POOLB 227 NORTH RIDGEWOOD DRIVE SEBRING, PLORIDA 33870

TELEPHONE (941) 385-0346 TELECOPHER (941) 385-2859

July 22, 1996

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

**6000019090**508 -07/24/96--01096--012 -\*\*\*\*\*70.00

Re:

Articles of Incorporation of MRCR, INC.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation as well as original Acceptance of Registered Agent for the above-referenced corporation. Enclosed is our firm's check in the amount of \$70,00 which represents the following fees:

Profit corporation filing fee

\$35.00 35.00

Registered Agent Designation

Also enclosed is a courtesy copy of the Articles and Acceptance, please date stamp them and return them to this office in the self-addressed, stamped envelope provided if you should have any questions regarding the foregoing, kindly advise.

Very truly yours,

Mary E. Gordon

Legal Assistant to Kimberly L. Poole

Mary E. Gordon

/meg

Enclosures - as stated above

# ARTICLES OF INCORPORATION OF

#### MRCR, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of the corporation is MRCR, INC.

# **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office is 573 South Selple Road, Avon Park Florida 33825.

#### ARTICLE III - DURATION

The duration of the corporation shall be perpetual.

#### **ARTICLE IV - PURPOSE**

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

### ARTICLE V - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 7,000 shares of One Dollar (\$1.00) par value which shall be "Common Shares". All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE

The initial registered agent of the corporation is RANDALL G. WILKINS. The street address of the corporation's initial registered office is 129 N. Prospect Avenue, Avon Park, Florida 33825.

# **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of four (4) directors. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The names and addresses of the initial Directors are as follows:

Name	Addresses
Mark J. Lane	573 S. Seipel Rd., Avon Park, Fl 33825
Randall G. Wilkins	129 N. Prospect Ave., Avon Park, Fl 33825
Ronald M. Van Name	1324 Lonebay Blvd., Avon Park, Fl 33825
Chad Spohn	573 S. Seipel Rd., Avon Park, Fl 33825

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors and the Shareholders.

# ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - INCORPORATOR

The name and address of the incorporator of the corporation is RANDALL G. WILKINS, 129 N. Prospect Avenue, Avon Park, Florida 33825.

In Witness Whereof, the undersigned Incorporator of said corporation has executed these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated:

WILKINS, Incorporator

STATE OF FLORIDA *'OUNTY OF HIGHLANDS* 

The foregoing instrument was acknowledged before me on this day of produced his driver's license as identification and did take an oath.

Notary Public - State of Florida

**Printed Name** 

My Commission Expires:

KIMBERLY LOUISE POOLE Notary Public, State of Florida

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MRCR, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Printed Name: RANDALL G. WILKINS

Date: /4/4 22, 1996



# P9600062568

CLIFFORD R. RHOADES KIMBERLY L. POOLE 227 NORTH RIDGEWOOD DRIVE SEBRING, FLORIDA 33870

TELEPHONE (941) 385-0346 TELECOPIER (941) 385-2859

August 19, 1996

Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: N

MRCR, INC.

Document Number: P96000062568 Date of Incorporation: July 24, 1998

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Apolit or Both for Corporations as well as a copy of same regarding the above-referenced corporation. Also enclosed please find our check in the amount of \$35.00 representing your sking fee. After the Statement has been filed and the date stamp affixed thereto, please roturn the copy to this office for our records in the self-addressed, stamped envelope provided.

Your prompt attention and cooperation in this matter is greatly appreciated. If you should have any questions regarding the foregoing, kindly advise.

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Very truly yours,

Mary E. Gerdon

Legal Assistant to Kimberly L. Poole

/meg

Enclosures - as stated above-

R. A. Charge

10-11-96

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order change its registered agent, or both, in the State of Florida.

- 1a. The name of the warporation is MRCR, INC.
- 1b. The mailing address of the corporation is 573 South Selpie Road, Avon Park, Florida 33825.
- 1c. Date of Incorporation: July 24, 1996 Document number: P9600006256ti
- 2. The name and address of the current registered agent and office:

RANDALL G. WILKINS
129 N. Prospect Avenue
Avon Park, Florida 33825

3. The name and address of the new registered agent and office:

MARK J. LANE 573 S. Sciple Road Avon Park, Florida 33825

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

MARK J. VANE, Chairman

aug 19, 1996

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am farishar with and accept the obligation of my position as registered agent.

MARK J. LANE: Registered Agent

Ting, 19, 1996

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