

P9600006907  
(SAMPLE LETTER OF TRANSMITTAL)  
FILED

DATE August 5, 1996 96 AUG -8 PM 3:21

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: MAP Industries, Inc.  
(Name of Corporation)

200001916842  
-08/08/96--01085--005  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Melodie A. Parker President*  
Melodie A. Parker, President  
(Individual's Name)

*Melodie Parker*  
AUTHORIZATION BY SIGNER TO  
CORRECT RA  
DATE 8/12/96  
SIGNATURE PK

MAP Industries, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

6638 U.S. Hwy 19

New Port Richey, FL 34652-5402

PHONE

( 813 ) 849-1534

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

of

MAP Industries, Inc.

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby declare the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAP Industries, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>6638 U.S. Hwy 19</u>		
CITY	<u>New Port Richey</u>	FLORIDA	ZIP <u>34652-5402</u>

Mailing address, if different

STREET ADDRESS	<u>Same as Above</u>		
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Melodie A. Parker</u>		
ADDRESS	<u>6638 U.S. Hwy 19</u>		
CITY	<u>New Port Richey</u>	FLORIDA	ZIP <u>34652-5402</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Melodie A. Parker		
ADDRESS	1673 Percheron Drive		
CITY	New Port Richey	STATE	Florida ZIP 34655-4504
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation <sup>is</sup> as follows:

NAME	Melodie A. Parker		
ADDRESS	1673 Percheron Drive		
CITY	New Port Richey	STATE	Florida ZIP 34655-4504
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) <sup>has</sup> ~~have~~ executed these Articles of Incorporation this 5th day of August, 19 96.

*Melodie A. Parker*

Melodie A. Parker (Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAP Industries, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6638 U.S. Hwy 19

New Port Richey, FL 34652-5402

has named Melodie A. Parker

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Melodie A. Parker

Melodie A. Parker

(Signature)

August 5, 1996

(Date)