

John T. Murphy John G. Murphy Kurt C. Woiss

196000071135

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23/4

August 7, 1996



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

RE: MAHL INC.

700001920007 -08/13/96--01063--006 *****70.00 *****70.00

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee

35.00

Registered agent fee

35.00

\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely

John T. Murphy, Esq.

JTM:cf Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1996

JOHN T. MURPHY ESQ. 1901 SO HARBOR CITY BLVD. STE 805 MELBOURNE, FL 32901

SUBJECT: MAHI, INC.

Ref. Number: W96000017000

We have received your document for MAHI, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 096A00038710

8/7/46

16/3/16/2. CP

ARTICLES OF INCORPORATION

OF

MAIII OF BREVARD, INC.

The undersigned incorporator, 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 this Corporation shall be MAHI OF BREVARD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2348 Timberline Drive, Melbourne, Florida 32934.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective August 31, 1996.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN W. PEAKE 2348 Timberline Drive Melbourne, Florida 32934.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

JOHN W. PEAKE 2348 Timberline Drive Melbourne, Florida 32934.

ARTICLE VIII - AMENDMENT

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

The undersigned has executed these Articles of Incorporation this 21st day of August, 1996.

INCORPORATOR

CERTIFICATE OF DESIGNATION 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 MAHI OF BREVARD, INC.
- 2. The name and address of the registered agent and office is:

JOHN W. PEAKE 2348 Timberline Drive Melbourne, Florida 32934.

Signature - Corporate Officer

President
Title

August 12, 1996
Date

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.

August 21, 1996

Date