

P96000079434
TRANSMITTAL LETTER

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

800001954238
-09/24/96--D1036--004
****122.50 ****122.50

SUBJECT: MPK, 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: MICHAEL P. KUEHN
Name (printed or typed)

58 N. STUART CIR.
Address

LAKE WORTH, FL. 33463
City, State & Zip

(561) 683-3301 ext. 6775
Daytime Telephone number

FILED
SEP 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 25 1996

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

ARTICLES OF INCORPORATION

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

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96 SEP 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MPK Inc.

ARTICLE II PRINCIPAL OFFICE

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

58 N. Stuart Cir.
Lake Worth, FL 33463

ARTICLE III SHARES

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

1000 (Onethousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Kuehn
58 N. Stuart Cir.
Lake Worth, FL 33463


ARTICLE V INCORPORATOR(S)

The name and address of the incorporator of these Articles of Incorporation is:

Michael Kuehn
58 N. Stuart Cir.
Lake Worth, FL 33463

The undersigned incorporator has executed these Articles of Incorporation this

17th day of September, 1996 .



Signature

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

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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/AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE
STATE OF FLORIDA

1. The name of the corporation is: MPK Inc.
2. The name and address of the registered agent and office is:

Michael Kuehn
58 N. Stuart Cir.
Lake Worth, FL 33463

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.

Michael P. Kuehn
Michael Kuehn

9-17-96
Date