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TRANSMITTAL LETTER

96 SEP 25 PM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001957097  
09/25/96--01098--017  
\*\*\*\*\*78.50. \*\*\*\*\*78.50

SUBJECT: M.C.C. 2000 Inc.

Enclosed is an original and one [1] copy of the articles of incorporation and a money order for \$78.75 Filing Fee & Certificate.

*Monika Charlton*  
FROM: MONIKA CHARLTON  
219 PELICAN CT.  
KISSIMMEE, FL., 34743-8301  
1-407-344-9972.

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**ARTICLES OF INCORPORATION  
of  
M.C.C. 2000 Inc.**

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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 the corporation shall be:

**M.C.C. 2000 Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 219 Pelican Court, Kissimmee, FL 34743-8301, with the privilege of having branch offices at other places within or without the State of Florida. Further, the stockholders may from time to time change, move the principal place of business of this corporation to any other address within the State of Florida.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is five thousand [5000] shares of common stock of the par value of one dollar [\$1.00] per share. The shareholders are hereby granted the pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the stockholders of the corporation.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MONIKA CHARLTON 219 Pelican CT., Kissimmee, FL, 34743-8301.**

## **ARTICLE V INCORPORATOR**

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

**MONIKA CHARLTON      219 Pelican CT.,      Kissimmee, FL. 34743-8301  
PRESIDENT / GENERAL MANAGER / SECRETARY / TREASURER.**

## **ARTICLE VI BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and the laws of the State of Florida.

## **ARTICLE VII MANAGEMENT**

The business of this corporation shall be managed by its stockholders, rather than a Board of Directors. In the management of the business of the corporation the act of the stockholders representing a majority of the outstanding shares, of the corporation shares of the corporation entitled to vote, represented in person or in proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one [1] vote in person or proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote represented in person or by proxy shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

## **ARTICLE VIII EXISTENCE**

This corporation shall have perpetual existence unless dissolved according to the law.

## **ARTICLE IX CAPITAL**

The amount of capital with which this corporation will commence business shall be not less than five hundred dollars [\$500.00].

## **ARTICLE X AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a vote of the stockholders voting the majority of the stock capable of being voted, unless all stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of September , 1996.

Monika Charlton  
MONIKA CHARLTON.

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

**FILED**

**96 SEP 25 PM 11:40**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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: M.C.C. 2000 Inc.
2. The name and address of the registered agent and office is:

**MONIKA CHARLTON**

**219 Pelican CT., Kissimmee FL. 34743-8301**

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 am familiar with and accept the obligations of my position as registered agent.

Monika Charlton

**MONIKA CHARLTON.**

**Dated: This 23rd day of October 1996.**