

P 960000 90494

Requestor's Name

FILED
OCT 31 AM 8:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FedEx

USA bill

2952661294

From

10-28-96 208 434575

Express Package

Use Only

Michael J. JAMES 813 961-3097

Mellon Financial Corporation - Tampa

13014 N. Dale Mabry Hwy, Suite 200

Tampa, Florida FL 33616

C-21 077

Express Freight

Packaging

Spec

Days this

200001993252--2
-10/31/96--01/27--001

*****70.00 *****70.00

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER NOV 6 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MELLON FINANCIAL CORPORATION OF TAMPA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MELLON FINANCIAL CORPORATION OF TAMPA

ARTICLE II. PRINCIPAL OFFICE

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

13014 N. Dale Mabry Hwy. Suite 237
Tampa, Florida 33618
Phone number (813) 961-3094
Fax number (813) 969-1754
Message Center (813) 308-3672

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

Major Medical Corporation 1,000 shares - 100% stock

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 13014 N. Dale Mabry Hwy. Suite 237, Tampa, Florida 33618. (Hillsborough County, Florida). The name of the initial registered agent at that address is: Mike James.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mike James
1917 Willow Hill Drive
Harrisonburg, Virginia 22801
Mailing address: P.O. Box 125
Penn Laird, Virginia 22846
Telephone: (540) 433-6383

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:


Mike James
President, Vice Pres.
Secretary, Treas.

1917 Willow Hill Drive
Harrisonburg, Va. 22801

Mike James
Director

1917 Willow Hill Drive
Harrisonburg, Va. 22801

The undersigned has(have) executed these Articles of Incorporation this 11th day of October, 1996.


Mike James/President, Vice President
Secretary, Treasurer, Director
Produced Pursuant to 1202 J520-550-43-043-0

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of October, 1996.




Notary Public, State of Florida at Large

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:
Mellon Financial Corporation of Tampa
2. The name/address of the registered agent and office is:
13014 N. Dale Mabry Hwy. Suite 237
Tampa, Florida 33618
Telephone (813) 308-3672

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TALLAHASSEE, FLORIDA

SIGNATURE Mike James
Mike James, President,
V.P., Treas., Sec.,
Dir., Reg. Agent

DATE: October 11, 1996

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 POSITION AS REGISTERED AGENT.

SIGNATURE: Mike James
Mike James, Registered Agent

DATE: October 11, 1996