

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) M.D.C. Enterprises, Inc.  
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**

**FOR**

**M.D.C. ENTERPRISES, INC.**

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

**ARTICLE I - NAME**

The name of the corporation is

**M.D.C. ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139.

**ARTICLE III - DIRECTORS**

The name and address of the president and sole director(s) is

Marcel DeCock  
1111 Lincoln Road  
Suite 400  
Miami Beach, FL 33139

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.


#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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

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Pursuant to the provisions of section 607.0501 or 617.0501, 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.

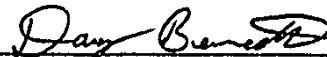
The name of the corporation is

**M.D.C. ENTERPRISES, INC.**

The name and address of the registered agent is

Corporate Access, Inc.  
1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 12/12/96