

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0303 FAX

800-344-8086



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721.000000032

REFERENCE : 190237

5416A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyjunt

ORDER DATE : December 16, 1996

ORDER TIME : 5:53 PM

ORDER NO. : 190237-005

CUSTOMER NO: 5416A

400002030574--0

CUSTOMER: Richard Haber, Esq
CRAMER HABER MCDONALD &
LEVINE, P.A.
1311 North Church Avenue

Tampa, FL 33607

DOMESTIC FILING

NAME: MLH II FINANCIAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Dmc 12/17/96

FILED
96 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MLH II FINANCIAL SERVICES, INC.

FILED
96 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MLH II FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 1311 North Church Avenue, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

ARTICLE II. 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, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert L. McDonald, Jr.
Dir.

1311 North Church Avenue
Tampa, Florida 33607

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 16, 1996.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

CLD/dwl

P96000101776

Richard M. Haber

800 870-8300

CHARTER DETERMINED BY A

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1111

1111 1111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000003048060--6
-01/03/97--01181--013
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 JAN -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Added date
of adoption per
Richard Haber

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

1/15
Joy
Haber
Change

Examiner's Initials	
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

MLH II FINANCIAL SERVICES, INC.

FILED
97 JAN -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of MLH II FINANCIAL SERVICES, INC. were filed with and approved by the Secretary of State of the State of Florida on December 17th, 1996; and

WHEREAS, it is the intention of all of the Directors and Shareholders of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by all of the Directors and Shareholders of the corporation pursuant to the provisions of Florida law; and

WHEREAS, the Directors and Shareholders have adopted a Resolution calling for the amendment to the Articles set forth herein. The amendment was adopted on December 27, 1996.


NOW, THEREFORE, the Articles of Incorporation of MLH II FINANCIAL SERVICES, INC. are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MLH FINANCIAL SERVICES II, INC.

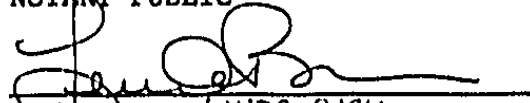
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of December, 1996.


_____(SEAL)
Richard M. Haber, President and
Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of December, 1996, by Richard M. Haber, as President and Director of MLH II FINANCIAL SERVICES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC



(Print Name) LINDA DUNN
State of Florida at Large (Seal)
My Commission Expires

corp\chgname.mlh

