

P96000102404

Boyd Lindsey Williams & Branch
Requestor's Name

1407 Piedmont Drive East
Address

Tallahassee, FL 32310 350 2171
City/State/Zip Phone #

300002034263--7
-12/19/96--01102--007
****101.00 *****70.00

Office Use Only

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

1. MDI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC 19 PM 3:12

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

RECEIVED
96 DEC 19 PM 2:30
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

**ARTICLES OF INCORPORATION
OF
MDI, INC.**

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DIVISION OF CORPORATIONS
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The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be MDI, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal office business and mailing address of the Corporation shall be 113 South Adams Street, Tallahassee, Florida 32301.

ARTICLE III

Purposes

The purpose of this Corporation is to invest in business and/or engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than two (2) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
James M. Rudnick	410 Office Plaza Drive Tallahassee, Florida 32301
Donald T. Carrigan	113 South Adams Street Tallahassee, Florida 32301

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1407 Piedmont Drive East, Tallahassee, Florida 32312, and the name of its initial registered agent at said address is Wm. Scott Lindsey.

ARTICLE VII

Incorporators

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
James M. Rudnick	410 Office Plaza Drive Tallahassee, Florida 32301
Donald T. Carrigan	113 South Adams Street Tallahassee, Florida 32301

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XI

Fiscal Year

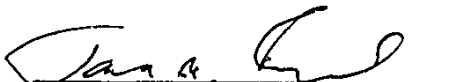
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.


ARTICLE XII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporators of this Corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated in the State of Florida, this 19th day of December, 1996.


Incorporator


Incorporator

State of Florida
County of Leon

Kimberly A. Terrell The foregoing Articles of Incorporation of MDI, Inc., were acknowledged before me this
day of December, 1996, by James M. Rudnick and Donald T. Carrigan.

Kimberly A. Terrell
Notary Public




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

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 MDI, Inc.
2. The name and address of the registered agent and office is:

Wm. Scott Lindsey
1407 Piedmont Drive East
Tallahassee, Florida 32312

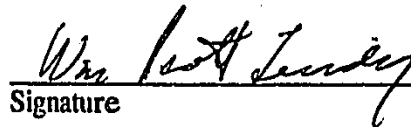

Signature (Corporate Officer)

President
Title

Date

12/19/96

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 OF 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.


Signature

Date

12/19/96

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