1201 HAYS STREET TALLARASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086

PRESTRUCTURAL LITTRE STATE SERVICES ACCOUNT NO. :

072100000032

REFERENCE :

200490

7120823

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 24, 1996

ORDER TIME :

9:51 AM

ORDER NO. : 200490-020

CUSTOMER NO:

7120823

CUSTOMER: Ms. Cindi Rentz

STRAKA & ASSOCIATES

405-f Atlantis Road

Cape Canaveral, FL 32920

DOMESTIC FILING

NAME:

M.H. PARTNERS GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS: PMC12/24/95

700002037357--0 -12/24/96--01125--028 ****262.50 ****131.25

FILED 96 DEC 24 ANI 10: 52

ARTICLES OF INCORPORATION OF

TALL AND LORING

M.H. PARTNERS GROUP I. INC.

ARTICLE I - NAME

The name of this corporation is: M.H. PARTNERS GROUP I, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is:

405-F Atlantis Road, Cape Canaveral, Florida, 32920.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1000) shares, all of which shall be common shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 405-F Atlantis Road, Cape Canaveral, Florida, 32920, and the initial registered agent of this corporation at that address is Christopher J. Straka.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

NAME

ADDRESS

Christopher J. Straka

405-F Atlantis Road Cape Canaveral, FL 32920

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

CHRISTOPHER J. STRAKA

405-F Atlantis Road

Cape Canaveral, FL 32920

JACQUELINE McPHILLIPS

450 Challenger Road

Cape Canaveral, FL 32920

ROBERT F. HARPER IV

2310 Lakeland Hills Blvd.

Lakeland, FL 33805

E. WAYNE JENKINS

2310 Lakeland Hills Blvd.

Lakeland, FL 33805

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VIII- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 27th day of November, 1996.

Chinal

er / Straka

Page 2 of 3

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

96 DEC 24 MI 10: 52

Pursuant to the provisions of Section 607.0501, Florida Statutes, the indersigned corporation, organized under the laws of the State of Florida, submits the following of LORIDA statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is: M.H. PARTNERS GROUP I, INC.
- 2. The name and address of the registered agent and office is:

Christopher J. Straka 405-F Atlantis Road Cape Canaveral, FL 32920

M.H. PARTNERS GROUP I, INC

Christopher Jl Strak

Title: Incorporator

DATED this 27th day of November, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Christopher J. Strake

Dated this 27th day of November, 1996.