

P97000008019

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
91 JAN 28 AM 11:09

January 20, 1997

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for  
MTN Engineering, Inc. and our check for \$122.50 for filing  
fees and a certified copy of the articles and a certificate  
of incorporation.

Please return the documents to:

Benjamin H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

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-01/30/97--01001-014  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

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# ARTICLES OF INCORPORATION OF

MTN Engineering, Inc.

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*The undersigned incorporator(s), 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 shall be:

MTN Engineering, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6239 Edgewater Drive  
Orlando, FL 32810

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David V. Martin  
6239 Edgewater Drive  
Orlando, FL 32810

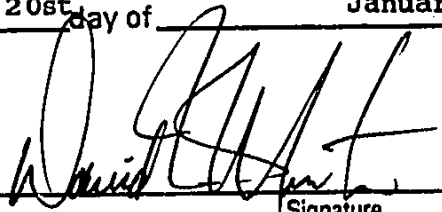
ARTICLE V INCORPORATOR(S)

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

David V. Martin  
6239 Edgewater Drive  
Orlando, FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of January, 19 97.

(1)   
Signature

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: MTN Engineering, Inc.

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

David V. Martin

(Name)

6239 Edgewater Drive

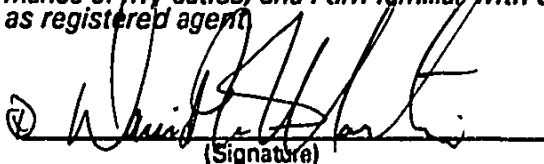
(P.O. Box not acceptable)

Orlando, FL 32810

(City/State/Zip)

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*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 duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)