

TRANSMITTAL LETTER

P97000008495

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002065844--5
-01/23/97--01038--009
*****122.50 *****122.50

SUBJECT: MMS AMERICAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MMS AMERICAS, INC.
Name (printed or typed)
2001 PALM BEACH LAKES BLVD STE 203
Address
WEST PALM BEACH, FL 33409-6514
City, State & Zip
(561) 688-2600
Daytime Telephone number

FILED
97 JAN 23 AM 10:13
TALLAHASSEE, FL
SECRETARY OF STATE

JAN 29 11:35B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MMS AMERICAS, INC.

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:

MMS AMERICAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2001 PALM BEACH LAKES BLVD., SUITE 203
WEST PALM BEACH, FLORIDA 33409-6514

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER van LEEUWEN
2001 PALM BEACH LAKES BLVD., SUITE 203
WEST PALM BEACH, FLORIDA 33409-6514

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TALLAHASSEE, FLORIDA

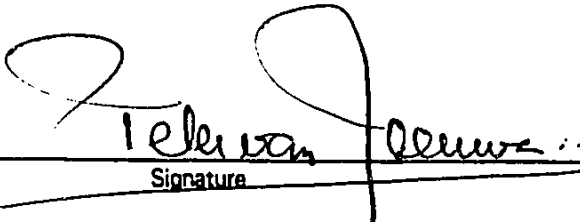
ARTICLE V INCORPORATOR(S)

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

PETER van LEEUWEN
2001 PALM BEACH LAKES BLVD., SUITE 203
WEST PALM BEACH, FLORIDA 33409-6514

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

17th day of JANUARY, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: MMS AMERICAS, INC.

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

PETER van LEEUWEN

(Name)

2001 PALM BEACH LAKES BLVD., SUITE 203

(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33409-6514

(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.

Peter van Leeuwen
(Signature)