

P97000021772

TRANSMITTAL LETTER

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

SUBJECT: MTI Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 . \$35.00 filing fee
35.00 registered agent fee
\$70.00

FROM:

TRACY JOHNSON / MARY COLE
Name (printed or typed)
P.O. Box 1704
Address
Islamorada, FL 33036
City, State, & Zip
(305) 664-4462
Telephone Number

600002103206--9
-03/04/97--01023--005
*****70.00 *****70.00

MAR 11 1997

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

FILED

OE

97 MAR -3 AM 9:29

MTI Inc.

TALLAHASSEE, FLORIDA

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:

MTI Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1704
ISLAMORADA, FL 33036

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne Otto Fitzdam CPA
138 Plantation Ave
Tavernier, FL 33070

ARTICLE V INCORPORATOR(S)

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

TRACY M JOHNSON
MARY M Ogle
P.O. BOX 1704
Islamorada, FL 33036

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

25 day of Feb, 19 97.

Tracy Johnson
Signature

Mary M Ogle
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: MTI Inc.

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

Wayne Otto Fitzdon CPA
(NAME)

138 Plantation Ave
(P.O. BOX NOT ACCEPTABLE)

Tavernier FL 33070
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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 Wayne Otto Fitzdon

DATE 2/25/97