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**HAWKINS, HAWKINS & BURT**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

501 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4086

ALFRED E. HAWKINS, P.A.  
DONALD E. HAWKINS, P.A.  
DAVID A. BURT, P.A.

May 5, 1997

TELEPHONE (904) 252-4400  
FAX (904) 258-1311

Corporation Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

200002187732--7  
-05/22/97--01028--008  
\*\*\*122.50 \*\*\*122.50

Re: MVS, INC.

Gentlemen:

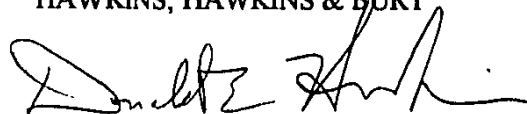
Enclosed please find original and one (1) copy of Articles of Incorporation of the above Corporation, together with Certificate of Registered Agent, which please file. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Certified Copy of Articles:	52.50
Registered Agent:	<u>35.00</u>
<b>TOTAL:</b>	<b>\$122.50</b>

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Yours very truly,  
HAWKINS, HAWKINS & BURT



Donald E. Hawkins, P.A.

DEH:Lak

Encls.

FILED  
97 MAY 22 PM 12:06  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MVS, INC.**

FILED  
97 MAY 22 PM 12:06  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being persons competent to contract, do hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS**

The name of this Corporation is MVS, INC.

The principal place of business is 27 South Orchard Street, Suite B, Ormond Beach, Florida 32174.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity of legal business permitted under the Laws of the United States of America and of this State.

**ARTICLE III - CAPITAL STOCK**

The total amount of authorized capital stock of this Corporation is One Hundred (100) shares, without nominal or par value. Stock may be paid for in cash, in property, labor or services, at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased and paid for with capital stock at a just valuation of such property, labor or services to be fixed by the Board of Directors. Each holder of record of such capital stock shall, at all elections of Directors of the Corporation, be entitled to as many votes as shall equal the number of shares so held by said stockholders.

#### **ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The Corporation shall designate DONALD E. HAWKINS, P.A., as its Registered Agent, and shall maintain its registered office at 501 South Ridgewood Avenue, Daytona Beach, Florida 32114, pursuant to Section 607.034, Fla.Stat.

#### **ARTICLE VII - DIRECTORS**

The Corporation shall initially have three (3) Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
VINCENT VISCOMI	27 South Orchard Street, Suite B Ormond Beach, Florida 32174
DOUGLAS McCARTHY	45 Capistrano Drive Ormond Beach, Florida 32176
CHARLES SALVATO	2204 North Atlantic Avenue Daytona Beach, Florida 32118

The initial number of Directors shall remain the same until or unless the stockholders at the annual meeting or at the organizational meeting shall see fit to increase the number of Directors.

### **ARTICLE VIII - STOCKHOLDERS**

The names and addresses of the subscribers to these Articles of Incorporation and the share of capital stock to be held by said subscribers is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
VINCENT VISCOMI	27 South Orchard Street Suite B Ormond Beach, FL 32174	-41-
DOUGLAS McCARTHY	45 Capistrano Drive Ormond Beach, FL 32176	-47-
CHARLES SALVATO	2204 North Atlantic Avenue Daytona Beach, FL 32118	-12-

### **ARTICLE IX - OFFICERS**

The officers of the Corporation shall be a President and a Vice President. The Board of Directors may, at its discretion, provide for each other officer as it sees fit. Until the first annual meeting of the Corporation, the following shall be the officers of the Corporation:

<u>Name</u>	<u>Office</u>
VINCENT VISCOMI 27 South Orchard Street, Suite B Ormond Beach, Florida 32174	President
DOUGLAS McCARTHY 45 Capistrano Drive Ormond Beach, Florida 32176	Vice President

### **ARTICLE X - MEETINGS**

The first meeting of the Corporation shall be held on the 22<sup>nd</sup> day of May, 1997, at 9:00 A.M., for

the purpose of completing the organization of the Corporation, adopting the By-Laws and transacting all the business which may come before the meeting. The regular annual meeting of the stockholders shall be held on the 15<sup>th</sup> day of May of each year. There shall be a regular annual meeting of the Directors immediately following the annual stockholders' meeting of each year during the life of this Corporation. Special meetings of the stockholders may be held upon call by the President or two-thirds (2/3) of the stockholders. Special meetings of the Directors may be held upon call by the Chairman of the Board of Directors or by two-thirds (2/3) of the Directors.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock of this Corporation, for the purpose of forming a Corporation under the Laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares of stock hereinabove set forth, and accordingly hereunder have set our hands and seals this 8<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
VINCENT VISCOMI  
\_\_\_\_\_  
DOUGLAS MCCARTHY  
\_\_\_\_\_  
CHARLES SALVATO

STATE OF FLORIDA     )

COUNTY OF VOLUSIA    )

BEFORE ME, the undersigned authority, this day personally appeared VINCENT VISCOMI, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of May, 1997.



CAROL J. COTZ  
My Commission CC556566  
Expires Jun. 07, 2000

*Carol J. Cotz*

NOTARY PUBLIC, State of Florida at Large

Print Notary Name: \_\_\_\_\_

Notary Commission # CC556 566

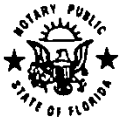
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA     )

COUNTY OF VOLUSIA    )

BEFORE ME, the undersigned authority, this day personally appeared DOUGLAS McCARTHY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of May, 1997.



CAROL J COTZ  
My Commission CC558568  
Expires Jun. 07, 2000

Carol J. Cotz  
NOTARY PUBLIC, State of Florida at Large  
Print Notary Name: \_\_\_\_\_  
Notary Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA     )

COUNTY OF VOLUSIA    )

BEFORE ME, the undersigned authority, this day personally appeared CHARLES SALVATO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of May, 1997.



CAROL J. COTZ  
My Commission CC556566  
Expires Jun. 07, 2000

*Carol J. Cotz*

NOTARY PUBLIC, State of Florida at Large

Print Notary Name: \_\_\_\_\_

Notary Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

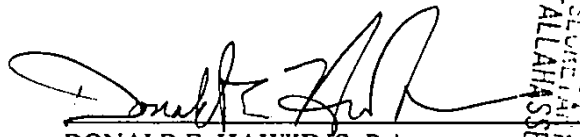
**MVS, INC.**

In compliance with Section 48.091, Fla.Stat., the following is submitted:

That MVS, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Ormond Beach, County of Volusia, State of Florida, has named DONALD E. HAWKINS, P.A., 501 South Ridgewood Avenue, Daytona Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
DONALD E. HAWKINS, P.A.  
Registered Agent

FILED  
97 MAY 22 PM 12:06  
TALLAHASSEE, FLORIDA