# 3064048 Requestor's Name

MESSAGE CORTICOL 1993 Saxony Ct. Winter Springs, FL 200002244332--7 -07/22/97--01121--020 \*\*\*\*122.50 \*\*\*\*122.50 Office Use Only CORPORATION WALL 3276 SIT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_ Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/#QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

# Articles of Incorporation of Message Control Corporation

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### Article I

Name

The name of the corporation is Message Control Corporation

#### Article II

Commencement and Duration of Corporate Existence

The corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation, and shall have perpetual existence.

#### Article III

#### General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

### Article IV

#### Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is Seventy-Five Hundred (7500) shares of common stock having par value of (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### Article V

## Initial Principal Place of Business Initial Registered Office and Agent

The street address of the initial principal place of business is 293 Saxony Court, Winter Springs, Florida 32708. The street address of the initial registered office of the corporation shall be 293 Saxony Court, Winter Springs, Florida 32708 and the name of the initial registered agent of the corporation at such address is Craig Boyce.

## Article VI

#### Initial Board of Directors

The corporation shall have Two (2) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

Name |

**Address** 

Craig Boyce

293 Saxony Court, Winter Springs,

Florida 32708

Article VII

Incorporator

The name and street address of the incorporator of the corporation is:

Name

**Address** 

Craig Boyce

263 Saxony Court

Winter Springs, Florida 32708

#### **Article VIII**

#### Amendment

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

In Witness Whereof, the undersigned, as incorporator, hereby executes these Articles if Incorporation this 18 day of July, 1997.

Craig Boyce
As Incorporator

(SEAL)

State of Florida County of Semino/E

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Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Craig Boyce as Incorporator for Message Control Corporation, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 18th day of July, 1997, at <u>Leminole</u> County, Florida.

Notary Public, State of Florida

at Large
My Commission Expires: 06/26/00

#### Acceptance of Appointment as Registered Agent

Having been named as registered agent for Message Control Corporation, a Florida corporation, in the foregoing Articles of Incorporation, I, on behalf of the corporation, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Craig Boyce