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TRANSMITTAL LETTER

97 SEP -5 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: MBI Ventures Inc.**

Enclosed is an original and 1 copy of the Articles of Incorporation and a check for:

- |                                     |          |   |
|-------------------------------------|----------|---|
| <input type="checkbox"/>            | \$70.00  | Filing Fee  |
| <input type="checkbox"/>            | \$78.75  | Filing Fee & Certificate  |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy (Additional Copy Required)              |
| <input checked="" type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate (Additional Copy Required) |

**From:**

**Michael A. Caron  
MBI Ventures Inc.  
2519 McMullen Booth Road  
Suite 510-306  
Clearwater, Florida 33761**

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-03/05/97--01040--007  
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P. Hall

SEP 10 1997

## ARTICLES OF INCORPORATION

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.

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97 SEP -5 AM 11:31  
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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: **MBI Ventures Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**MBI Ventures Inc.  
2519 McMullen Booth Road  
Suite 510-306  
Clearwater, Florida 33761**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**10,000.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

### ARTICLE V INCORPORATOR(S)

*See instructions for officers/directors*



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

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

**Gordon S. Salter  
8765 15th Street North  
St. Petersburg, FL 33702**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
**1 day of September 1997.**

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0501, 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:

**MBI Ventures Inc.**

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

**Michael A. Caron  
2413 Country Trails Drive  
Safety Harbor, FL 34695**

*Having been named as a 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 related 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)



(Date)

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