# ATTORNEYS AT LAW

369 NORTH NEW YORK AVENUE POST OFFICE DRAWER 1890 WINTER PARK, FLORIDA 32790 TELEPHONE (407) 647-4488 TELECOPIER (407) 740-7063

J. LINDSAY BUILDER, JR. MARY W. CHRISTIAN SCOTT D. CLARK JESSE E. GRAHAM JESSE E. GRAHAM, JR. JESSICA K. HEW FREDERICK W. JONES HOWARD S. MARKS SANUEL M. NELSON JAMES R. PRATT GEOFFREY D. WITHERS

Writer's Direct: 647-7670 E-mail: lbuilder@grahamclark.com

September 5, 1997

FEDERAL EXPRESS

Secretary of State **Division of Corporations** Bureau of Corporate Records 409 E. Gaines Street Tallahassee, FL 32301

> Re: MDH Foxfire I, Inc.

-09/09/97--01057--014 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is the original Articles of Incorporation for MDH Foxfire I, Inc., which needs to be filed with your office. This firm's check in the amount of \$122.50 is also enclosed tepresenting payment of the following costs:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified copy of Articles	<u>52,50</u>
•	\$122.50

A copy of the Articles is also enclosed for certification.

Please do not hesitate to call my office if you have any questions. Thank you for your assistance.

Very truly yours,

CLARK, JONES, BUILDER, PRATT & MARKS

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JLBjr/vdm **Enclosures** 

## ARTICLES OF INCORPORATION OF MDH FOXFIRE I, INC.

FILED

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SECALIARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME

The name of this corporation is MDH FOXFIRE I, INC.

#### ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 753 E. Glenn Avenue, Auburn, Alabama 36831.

### ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

## ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is J. Lindsay Builder, Jr.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

Michael V. Shannon 753 E. Glenn Avenue

Auburn, Alabama 36831

David L. Strobel

753 E. Glenn Avenue

Auburn, Alabama 36831

C.H. Weaver, Jr.

753 E. Glenn Avenue

Auburn, Alabama 36831

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

J. Lindsay Builder, Jr.

369 N. New York Avenue Winter Park, FL 32789

#### ARTICLE X **BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE XI **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE XII **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 545 of September, 1997.

Incorporator

STATE OF FLORIDA **COUNTY OF ORANGE** 

The foregoing instrument was acknowledged before me this  $\mathcal{S}$ day of September, 1997, by J. Lindsay Builder, Jr., who is personally known to me.

**NOTARY PUBLIC** 

Print Name: Vanda

My Commission Expires:

Vanda D. Mitchell MASSION # 00527616 EXPIRES Merch 10, 2000

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for MDH FOXFIRE I, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

J. Lindsay Builder, Jr

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