7000104136

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE: 629693 7141158

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 10, 1997

ORDER TIME: 11:58 AM

ORDER NO. : 629693-005

CUSTOMER NO: 7141158

CUSTOMER: Mr. James T. Mixon

SIR SPEEDY

1939 West Brandon Blvd.

Brandon, FL 33511

DOMESTIC FILING

NAME:

MXN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

100002368361---12/10/97--01086--004

*****70.00 *****70.00

FILED

ARTICLES OF INCORPORATION

ЭE

97 DEC 10 PM 3:29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MXN, INC

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

MXN, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 2500 DeSoto Way South, St. Petersburg, Florida 33712, and the name of the initial registered agent at such address is James T. Mixon. The principal office is located at 2500 DeSoto Way South, St. Petersburg, Florida 33712.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>

<u>Address</u>

James T. Mixon

2500 DeSoto Way South St. Petersburg, Florida 33712

ARTICLE VII - Directors

The business of the Corporation shall be managed by its
Board of Directors. The number of directors shall be as provided
in the Bylaws of the Corporation but shall never be less than one
(1). Except as limited by these Articles of Incorporation or the
Bylaws of the Corporation, the directors shall have all powers
granted to them by the Florida General Corporation Act now in
effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

<u>Name</u>

<u>Address</u>

James T. Mixon

2500 DeSoto Way South St. Petersburg, Florida 33712

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this _9# day of December, 1997.

ames T. Mixon

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of December, 1997, by James T. Mixon, who is personally known to me and who did take an oath.

Patricia Sullebrand
Notary Public ____



CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT (RESIDENT AGENT)

FILED

MXN, TWO, desiring to organize under the Florida General TALLERY OF STATE Corporation Act, with its registered office, as indicated TANSERFLORIDA Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named James T. Mixon, located at 2500 DeSoto Way, South, City of St. Petersburg, County of Pinellas, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative thereto.

James T. Mixon REGISTERED AGENT