

P98000033743

TRANSMITTAL LETTER

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

000002437580--0
-02/23/98--01053--019
*****70.00 *****70.00

SUBJECT: MDG Processing, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

THOMAS V. MARTONE

400 GOLDEN ISLES DR.

HALLANDALE, FL 33009

954-458-8811

FILED
98 APR 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas GAVE

No answer.

AUTHORIZATION BY PHONE TO

CORRECT. Note: Please provide the original and one copy of the articles.

DATE 4/14/98

DOC. EXAM. TA

TA-4/14/98 W98-4081



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1998

THOMAS V. MARTONE
400 GOLDEN ISLES DR
HALLANDALE, FL 33009

SUBJECT: MDR ENTERPRISES, INC.
Ref. Number: W98000004081

We have received your document for MDR ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00010381

ARTICLES OF INCORPORATION

OF

MDG PROCESSING, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

MDG PROCESSING, INC.

ARTICLE II PRINCIPAL OFFICE

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

400 GOLDEN ISLES DRIVE
HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW A. HOLOWATY
1920 E HALLANDALE BCH. BLVD #610
HALLANDALE, FL 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

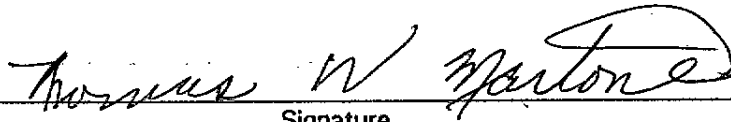
ARTICLE V INCORPORATOR(S)

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

THOMAS V MARTONE
400 GOLDEN ISLES DRIVE
HALLANDALE, FLORIDA 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of APRIL, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

MDG PROCESSING, INC.

1. The name of the corporation is: _____

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

ANDREW A. HOLOWATY

(NAME)

1920 E. HALLANDALE BCH. BLVD #610

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

98 APR 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS 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 RELATING 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

Andrew A. Holowaty

DATE

4-7-98