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MAIL STATION UNLTD

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

變	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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SECRETARY OF STATE
TALLAHIASSEE FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

MANAGEMENT SUPPORT ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is MANAGEMENT SUPPORT ASSOCIATES, INC..

ARTICLE II

<u>DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE III

<u>PURPOSE</u>

The corporation is formed to provide business consultation and support services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 721 Clarendon Court, Naples, Florida 34109-1644, and the mailing address of the corporation is 721 Clarendon Court, Naples, Florida 34109-1644. The name of the initial registered agent is David R. Dehnart, and the registered agent's office is located at 721 Clarendon Court, Naples, Florida 34109-1644. The registered offices' phone



ARTICLE VI

<u>MANAGEMENT</u>

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

David R. Dehnart

President, Secretary

721 Clarendon Court

Vice President, Treasurer

Naples, Florida 34109-1644

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 5⁷¹⁴ day of June 1998.

David R Dehnart

STATE OF FLORIDA

COUNTY OF collier

On this 4th day of Jule 1998, before me personally appeared David R. Dehnart, Florida Drivers License Number 553-176-50-134.0, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARY SEAL KAREN S MOCK

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC777435

COMMISSION EXP. APR. 17.2000 Tary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of collier, State of FLORIDA, has named David R. Dehnart, located at 721 Clarendon Court, Naples, Florida 34109-1644, County of collier, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David R. Dehnart

5 JUNE 1998

Date

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SECRETARY OF STATE
TALL AHASSEE FLORID

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