# P98000056195

MARK J. DAVIS
1830 ATLANTA AVENUE
ORLANDO, FLORIDA 32806
(407) 423-0041 F
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June 17, 1998

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: MD3, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate designating the registered agent for MD3, Inc. together with my check in the amount of \$122.50. Would you please file the original and return the certified copy to me at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MARK J. ĎAVIS

MJD/mls

Enclosure

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# ARTICLES OF INCORPORATION OF MD3, INC.

#### ARTICLE I

The name of this Corporation is MD3, Inc.

### **ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

#### ARTICLE IV

The street address of the place of business of the Corporation is 1830 Atlanta Avenue, Orlando, Florida 32806. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 1830 Atlanta Avenue, Orlando, Florida 32806, and the name of the Corporation's initial registered agent to receive service of process is Mark J. Davis.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Name 1

<u>Address</u>

Mark J. Davis

1830 Atlanta Avenue Orlando, Florida 32806

#### ARTICLE VI

The name and address of the subscriber is Mark J. Davis.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and

agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: June /8, 1998.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the / by MARK J. DAVIS, on behalf of the corporation. He is personally known to me and who did take an oath.

Notary Public State of Florida

My Commission Expires:

MARCIA L. STOUTAMIRE MY COMMISSION # CC393655 EXPIRES August 24, 1998 Bonded Thru Troy Fain Insurance, Inc

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MD3, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named Mark J. Davis as its agent to accept service of process within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply Mark J. Darin with the provisions of said Act relative to keeping open said office.