

P99000003298

Rogers, Towers, Bailey, Jones & Gay
Requestor's Name

106 South Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
850-222-7200

Office Use Only

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

EFFECTIVE DATE
1/11/99

1. MFLP Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 JAN 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- call when ready*
- ☒ Walk in ☒ Pick up time 1.12.99 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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T. SMITH JAN 12 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MFLP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: Name: The name of this corporation is:

"MFLP, INC."

SECOND: Nature of Business. The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

RECEIVED
1/11/99

THIRD: Effective Date. These Articles of Incorporation shall be effective, and corporate existence shall commence, on January 11, 1999.

FOURTH: Principal Office. The principal office of this corporation will be located at 109 North Third Street, Fernandina Beach, Florida 32034, or at such other address as may be determined by the board of directors.

FIFTH: Maximum Number of Shares. The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of one cent (\$.01) each.

SIXTH: Initial Registered Office. The street address of the initial registered office of this corporation is 109 North Third Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of this corporation at that address is **Brian K. McCarthy**.

SEVENTH: Initial Board of Directors. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

NAMES

Brian K. McCarthy


ADDRESS

109 North Third Street
Fernandina Beach, Florida 32034

EIGHTH: Incorporator. The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Brian K. McCarthy	109 North Third Street Fernandina Beach, Florida 32034

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of December, 1998.



Brian K. McCarthy
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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.

1. The name of the corporation is:

MFLP, INC.

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

Brian K. McCarthy
109 North Third Street
Fernandina Beach, Florida 32034

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: _____



Brian K. McCarthy

Date: December 30, 1998

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