

PADGETT & MORRIS
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

REPLY TO:
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PALATKA, FL 32178-1816
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January 8 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

200002737962--5
-01/12/99-01051-013
****122.50 *****78.75

RE: MCO INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

| | |
|------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Certified Copy | \$ 52.50 |
| Registered Agent Designation | <u>\$ 35.00</u> |
| | \$122.50 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Julie R. Parkison
Julie R. Parkison
Legal Assistant

EAM/jrp
Enclosures

FILED
99 JAN 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 14 1999
[Signature]

ARTICLES OF INCORPORATION

OF

MCO INVESTMENTS, 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:

MCO INVESTMENTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II- PRINCIPAL OFFICE

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

142 Beechers Point Drive, Welaka, FL 32193

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH A. MORRIS
113 N. 4th Street, Suite 2
Palatka, Florida 32177

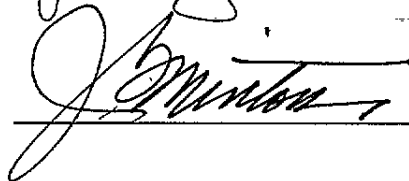
ARTICLE V- INCORPORATOR(S)

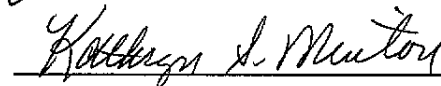
The names and street addresses of the incorporators to these Articles of Incorporation are:

PRESIDENT/DIRECTOR JAMES G. MINTON

V. PRESIDENT/DIRECTOR KATHRYN S. MINTON

The undersigned incorporators have executed these Articles of Incorporation this 8th day of January, 1999.





CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is:

MCO INVESTMENTS, INC.

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

ELIZABETH A. MORRIS, ESQUIRE
PO Box 1816
Palatka, Florida 32178-1816

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.

Elizabeth A. Morris
Signature

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99 JAN 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA