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May 4, 1999

100002865641--0 -05/06/99-01088--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Mayne Investments, Inc.

#### Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and our client's check made payable to your order to cover the following items:

\$ 35.00
8.75
<u>35.00</u>
\$ 78.75

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

David M. Presnick

Enclosures

cc: Dorothy Adams (w/o Encl)

De 511

## ARTICLES OF INCORPORATION OF MAYNE INVESTMENTS, INC.

99 MAY -6 AM 9:55
TALLAHASSEE, FLORIDA

Article 1 Name

The name of the corporation is MAYNE INVESTMENTS, INC.

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

# Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

## Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

# Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 2710 Rocky Point Road, Malabar, Florida 32950. The name of the initial registered agent of the corporation at that address is Diane A. Adams. The mailing address for the corporation is Post Office Box 500790, Malabar, Florida 32950.

## Article 6 Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof are as follows:

#### <u>NAME</u>

### STREET ADDRESS

Dorothy C. Adams

2710 Rocky Point Road Malabar, Florida 32950

The number of directors may be changed from time to time by the bylaws.

### Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

**NAME** 

STREET ADDRESS

Dorothy C. Adams

2710 Rocky Point Road Malabar, Florida 32950

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 28" day of April, 1999.

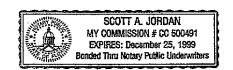
Dorothy C. Adams

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25 day of April, 1999, by Dorothy C. Adams, who is personally known to me, and who did not take an oath.

PLDL# A352-183-37-805-0

NOTARY PUBLIC



## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **MAYNE INVESTMENTS**, **INC.** hereby designates Diane A. Adams and 2710 Rocky Point Road, Malabar, Florida 32950, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MAYNE INVESTMENTS, INC.

By: Colotte C. Adams

### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of MAYNE INVESTMENTS, INC. for service of process within the State of Florida.

Diane A Adams

99 MAY -6 AM 9: 56
SUCKETARY OF STATE
SUCKETARY OF STATE