

P99000084716

GORHAM RUTTER, JR., P.A.

ATTORNEY & COUNSELOR AT LAW

283 N. NORTHLAKE BOULEVARD

SUITE 111

ALTAMONTE SPRINGS, FL 32701

TELEPHONE (407) 331-3540

FACSIMILE (407) 869-5584

MAILING ADDRESS:

P.O. BOX 915454

LONGWOOD, FL 32791-5454

GORHAM RUTTER, JR.

September 20, 1999

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

400002993874--9
-09/22/99--01068--007
*****78.75 *****78.75

Re: MRH Services, Inc.

Dear Sir/Madam:

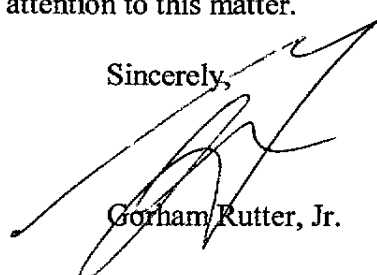
With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate together with a check in the amount of \$78.75 to cover the following costs:

- | | |
|------------------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certified Copy Charge | 8.75 |
| 3. Designation of Registered Agent | 35.00 |

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,



Gorham Rutter, Jr.

GR/jp
Enclosure

99 SEP 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHASE

SEP 24 1999

**ARTICLES OF INCORPORATION
OF**

MRH SERVICES, INC.

ARTICLE I

Name. The name of this Corporation is MRH SERVICES, INC.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) SHARES of common stock having a par value of One and NO/100 Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 283 N. Northlake Blvd., Suite 111, Altamonte Springs, FL 32701.

ARTICLE VI

Initial Registered Agent and Address. The name of the initial registered agent of this Corporation is Gorham Rutter, Jr.

FILED
99 SEP 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Number of Directors. The Board of Directors of this Corporation shall consist of at least one (1) and not more than five (5) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Gorham Rutter, Jr.	283 N. Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

ARTICLE IX

Incorporator. The name and street address of the Incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Gorham Rutter, Jr.	283 N. Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided in the By-Laws of this Corporation.

ARTICLE XI

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal this

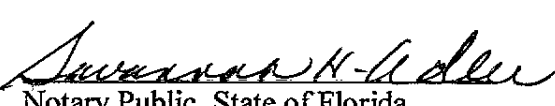
20th day of September, 1999.



GORHAM RUTTER, JR.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on Sept. 20th, 1999, by Gorham Rutter, Jr., who is personally known to me or who produced Personally Known as identification.



Notary Public, State of Florida

SAVANNAH H. ADLER
Notary Public - State of Florida
My Commission Expires Mar 5, 2001
Commission # CC627255
(Printed Name of Notary Public)

SAVANNAH H. ADLER
Notary Public - State of Florida
My Commission Expires Mar 5, 2001
Commission # CC627255

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is MRH SERVICES, INC.
2. The name and address of the Registered Agent and Office is:

Gorham Rutter, Jr., 283 N. Northlake Boulevard, Suite 111,
Altamonte Springs, FL 32701.

Dated: September 20, 1999.



GORHAM RUTTER, JR.

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 CAPAITY. 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.

DATED: September 20, 1999.



GORHAM RUTTER, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 22 AM 11:01

FILED