

P99000091509

LORRY A. CUSACK
3578 MAGELLAN CIRCLE
UNIT 238
AVENTURA, FLORIDA 33180

EFFECTIVE DATE
10-12-99

October 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003013718--8
-10/13/99--01043--018
*****78.75 *****78.75

Re: MFD Management, Inc.

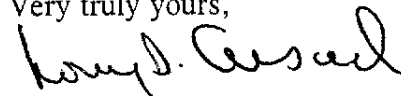
Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Incorporation of MFD Management, Inc. Also enclosed is my check, in the amount of \$78.75, in payment of the filing fee and a certified copy.

Please return the certified copy to me at the address listed hereinabove.

Thank you.

Very truly yours,



LORRY A. CUSACK

FILED
1999 OCT 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 19 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-12-99

ARTICLES OF INCORPORATION
OF
MFD MANAGEMENT, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **MFD MANAGEMENT, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1951 S. Military Trail, West Palm Beach, Florida 33415.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Lorry A. Cusack	1951 S. Military Trail West Palm Beach, Florida 33415

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Laurie Cantor	1951 S. Military Trail West Palm Beach, Florida 33416
Lorry A. Cusack	1951 S. Military Trail West Palm Beach, Florida 33416
Susan Peritz	1951 S. Military Trail West Palm Beach, Florida 33416

ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Lorry A. Cusack	1951 S. Military Trail West Palm Beach, Florida 33416

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 12th day of October, 1999.



LORRY A. CUSACK, Incorporator

FILED

1999 OCT 13 AM 9:23

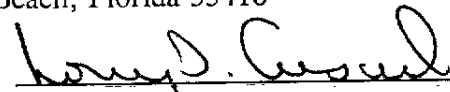
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, by and through its Incorporator, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: MFD MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

Lorry A. Cusack
1951 S. Military Trail
West Palm Beach, Florida 33416


LORRY A. CUSACK

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.


LORRY A. CUSACK