

TRANSMITTAL LETTER

P99000094145

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

EFFECTIVE DATE
10-29-99

000003022370--5
-10/22/99--01068--008
*****87.50 *****87.50

SUBJECT: MLA (America), Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lois A. Sears, Esq.
Name (Printed or typed)

405 Central Avenue, Suite 800
Address

St. Petersburg, FL 33701
City, State & Zip

(727) 826-5300
Daytime Telephone number

FILED
1999 OCT 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell OCT 20 1999

10000074397

Lois A. Sears, Esq.
405 Central Avenue, Suite 800
St. Petersburg, FL 33701
Telephone: (727) 826-5300
Fax: (727) 826-5400
E-mail: las@ij.net

FAX

TO: ANGIE (DEPT. OF CORPORATIONS (850) 487-6804
FROM: LOIS SEARS *L. S.*
DATE: 10/26/99
RE: CHANGE OF CORPORATION'S NAME

AS PER OUR DISCUSSION, REQUEST THAT THE NAME OF THE
NEW CORPORATION TO BE FILED EFFECTIVE OCTOBER 29TH BE
CHANGED TO:

MBLA (AMERICA), INC.
=

THANK YOU.

Admitted to Practice Law in New York & Florida

ARTICLES OF INCORPORATION

EFFECTIVE DATE
10-29-99

FILED

1999 OCT 22 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MBLA (America), Inc.

ARTICLE II PRINCIPAL OFFICE

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

405 Central Avenue, Suite 800
St. Petersburg, FL 33701

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lois A. Sears, Esq.
405 Central Avenue, Suite 800, St. Petersburg, FL
33701

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lois A. Sears, Esq.
405 Central Avenue, Suite 800
St. Petersburg, FL 33701

ARTICLE VI. Effective date OCTOBER 29, 1999. 10/21/99

Lois A. Sears
Signature/Incorporator

10/21/99
Date

(An additional article must be added if an effective date is requested.)

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

Lois A. Sears
Signature/Registered Agent

10/21/99

Date