# P9900098365

CORPORATE

ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

INC. P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

#### **WALK IN**

PICK UP # 11/9/9/1/00

SERTIFIED COPY	CUS
РНОТО СОРУ	Xrung Articles
1.) MFT Investment Compai (CORPORATE NAME & DOCUMENT #)	ΛΔ 0000030395602 -11/09/9901052003 *****78.75 ******78.75
2.)(CORPORATE NAME & DOCUMENT #)	00003039560 -1\\\/09/89\(\)1952003 ******78.75\(\) ******78.75
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SPECIAL INSTRUCTIONS	· · · · · · ·
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"When you need ACC. CALL THE FILING AND RETRIEVAL AG	ESS to the world"  GENCY DEDICATED TO SERVING YOU COME.

## ARTICLES OF INCORPORATION of MFT INVESTMENT COMPANY

## ARTICLE I NAME AND DURATION

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The name of the Corporation is MFT INVESTMENT COMPANY. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Corporation is 375 Commerce Way, Suite 109, Longwood, Florida 32750.

## ARTICLE III REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 1400 West Fairbanks Avenue, Suite 204 in the City of Winter Park, County of Orange. The name of the registered agent at such address is Charles R. Harrison.

## ARTICLE IV CORPORATE PURPOSES, POWERS AND RIGHTS

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### ARTICLE V CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

#### ARTICLE VI

The name and mailing address of the incorporator of this Corporation is as follows:

NAME ADDRESS

Charles R. Harrison 1400 West Fairbanks Avenue, Suite 204

Winter Park, Florida 32789

#### ARTICLE VII BOARD OF DIRECTORS

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the Corporation until the first annual meeting of the shareholders is/are as follows:

Name	_ <u>Address</u>
Ernest A. Hatton	2717 Teton Stone Run Orlando, Florida 32828
Terry M. Brady	814 Silk Oak Terrace Lake Mary, Florida 32746
Bruce T. Stickels	2416 Newmark Drive Deltona, Florida 32738
Alan J. Krol	824 W. Charing Cross Circle Lake Mary, Florida 32746

## ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX **BYLAWS**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### **ARTICLE X** INDEMNIFICATION

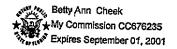
The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

#### **ARTICLE XI** TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of

	a, does make, file a stated are true; an	and record these Articles of I ad I have accordingly hereun		
1999.	DATED at Winter	Park, Orange County, Florid	ida, this 8 day of November	1
		_	Charles & Harrin	
		C	Charles R. Harrison, Esquire	
STATE	OF FLORIDA	)		
COUN	TY OF ORANGE	)		
who (c #	s R. Harrison, the	incorporator of MFT INVES is personally known to me;	s <u>8 th</u> day of <u>November</u> , 199 STMENT COMPANY, a Florida corpora () has produced a valid driver's lice or [] has produced other identifica	ation ense
to-wit:				



REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in

compliance with said statute:

That MFT INVESTMENT COMPANY, desiring to organize under the laws of the State

of Florida with its principal office at 375 Commerce Way, Suite 109, Longwood, Florida 32750

as indicated in the Articles of Incorporation, has named Charles R. Harrison, located at 1400

West Fairbanks Avenue, Suite 204, Winter Park, Florida 32789, as its registered agent to

accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the

above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in

this capacity, and agree to comply with the provision of said statute relative to keeping open

said office, and further states he is familiar with section 607.0501, Florida Statutes.

Charles P. Harrison

DATED:

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