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#### Florida Offices

Reply To:

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 November 5, 1999

Fort Walton Beach

Toll Free: (800) 432-7712 Boca Raton\*

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available for consultation by appointment only

Secretary of State **Division of Corporations** 

P. O. Box 6327

Tallahassee, FL 32314

Re: MLP Capital Holdings, Inc.

Ladies and/or Gentlemen:

Enclosed herewith are original and one copy of the Articles of Incorporation for the above referenced corporation to be filed. Please furnish and

return a certified copy to my office.

Our client's check in the sum of \$78.75 for your fee for filing fee, registered

agent fee and certified copy is enclosed.

International Offices

Thank you for your assistance.

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland\*

Sincerely,

Patricia A. Mullins

Legal Assistant to Mr. Newman

For the Firm

/pm

Encls.-a/s

1999 NOV -8 AM 11: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# MLP CAPITAL HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is MLP CAPITAL HOLDINGS, INC. The principal office for doing business in the State of Florida is 130 Baywind Drive, Niceville, FL 32578.

#### ARTICLE II. PURPOSE

This corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, or any other applicable Florida Law.

## ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of \$.10 per share. This stock shall have the entire voting power of the corporation.

# ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 140 Baywind Drive, Niceville, FL 32578. The initial registered agent at that address is Raymond J. Hanson.

#### ARTICLE V. DIRECTORS

The corporation shall have a board of directors consisting of not less than one, nor more than five directors.

# ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Raymond J. Hanson 130 Baywind Drive Niceville, FL 32578

### ARTICLE VII. AMENDMENT

The power to amend the Articles of Incorporation of this corporation shall be vested in the Shareholders. Every amendment shall require the approval of 51% of the stock entitled to vote thereon.

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors. Any action taken under this Article shall require the approval of 51% of the Board of Directors.

## ARTICLE IX. INDEMNIFICATION

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

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_day of November, 1999.

Raymond J. Hanson

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That MLP CAPITAL HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Niceville has named Raymond J. Hanson as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Raymond J. Hanson

SECRETARY OF STATE