COMPANY	ACCOUNT NO. : 07210000032					
	REFERENCE :	476657	802522	A	<b>x</b>	
	AUTHORIZATION	De 1	TP.	2 al	ð	
	COST LIMIT :	S PPD	Alle			
ORDER DATE	E : November 10, 1	.999	· <u> </u>			99 VIO
ORDER TIME	E : 10:29 AM					SECRE
ORDER NO.	: 476657-010					V I OF
CUSTOMER N	IO: 80252A		_			PM
CUSTOMER:	Deborah D. Haas, THOMAS A. FOGT, E THOMAS A. FOGT, E 700 Colorado Aven	ISQ.	<b>fist</b>			TATE RATIONS
	Stuart, FL 34994	<u> </u>				
	DOMESTIC FI	LING		• • • • • • • • • • •	· · ·	
NAM	IE: MYD, INC.			-		10955( 01050( 00 *****)
	EFFECTIVE D	ATE:				
	CLES OF INCORPORAT		HIP		·	
PLEASE REI	URN THE FOLLOWING	AS PROOF-	OF FILJ	ING:		2 <del>2</del>
CE	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD				LAH	SONOVIO ANII:
XX PL	AIN STAMPED COPY				AST SSC	- 0

## ARTICLES OF INCORPORATION

DIVĪŠ

99 NOV 10 PM 1: 14

# <u>OF</u>

# MYD, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MYD, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE This corporation shall have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 3190 SE Slater Street, Stuart, FL 34994. ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

HARRY WELLMAN 2600 S. Kanner Highway Y-8 Stuart, FL 34994

ARTICLE IX. SUBSCRIBERS AND INCORPORATORS The name and street address of the Subscribers and Incorporators executing these Articles of Incorporation are:

HARRY WELLMAN 2600 S. Kanner Highway Y-8 Stuart, FL 34994

## ARTICLE X. AMENDMENTS

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

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is HARRY WELLMAN, 2600 S. Kanner Highway Y-8, Stuart, FL 34994.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this <u>9</u> day of Mounder , 1999.

any Welling

STATE OF GLOU COUNTY OF

The foregoing instrument was acknowledged before me this <u>9</u> day of <u>Nouencher</u>, 1999, by HARRY WELLMAN, who is personally known to me or () who has produced as identification, and who () did () did not take an oath.

 Deborah D Haas
 Deborah D Haas

 My Commission CC815156
 Ar Commission CC815156

 Expires April 14, 2003
 Second Pril 14, 2003

Notary Public

212 Ar. 4

## ACCEPTANCE

I\_hereby accept the foregoing designation of Registered Agent of MYD, INC.

DATED this 9 day of November 1999.

msh Harry Wollman, Registered Agent