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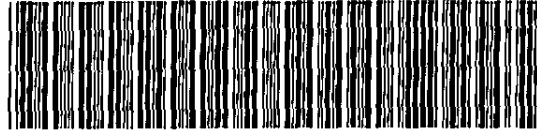
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05 JUN 30 PM 3:00  
JUN 30 2005

J. Shivers JUN 30 2005

June 18, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern,

Please find enclosed Articles of incorporation for McCarthy Enterprises, Incorporated along with a check for \$78.75 for filing and certified copy fee. Please process and send copies to the address listed below.

Larry McCarthy  
972 16<sup>th</sup> Way  
Palm Harbor, FL 34683

Should you have questions or if anything is out of order please contact the undersigned.

Mr. Phillip Pidgeon – CPA  
532 Baywood Drive North  
Dunedin, Florida 34698  
(727) 734-0942

Thank You,

*Phillip Pidgeon CPA*

Phillip Pidgeon

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DIVISION OF CORPORATIONS  
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**Articles of Incorporation**  
**Of**  
**McCarthy Enterprises, Incorporated**

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The undersigned hereby adopt these Articles of Incorporation and form a for profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I**  
**CORPORATION'S NAME AND ADDRESS**

The name of the Corporation is McCarthy Enterprises, Incorporated. The principal mailing address of the Corporation is 972 16<sup>th</sup> Way Palm Harbor, FL 34683 34624.

**ARTICLE II**  
**TERM OF EXISTENCE**

The corporate existence of the Corporation shall commence July 1, 2005 as provided by Section 607.0203(1), Florida Statutes and the Corporation shall have perpetual existence thereafter.

**ARTICLE III**  
**NATURE OF BUSINESS**

The Corporation is organized for the purpose of engaging in any and all lawful businesses.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN 30 PM 3:28

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**ARTICLE IV**  
**POWERS**

The Corporation shall have power to:

- (a) have perpetual succession by its corporate name;
- (b) sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issues its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises, and income;
- (i) lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

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**ARTICLE IV (continued)**  
**POWERS**

- (j) conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;
- (k) elect or appoint officers and agents for the Corporation including public servants, teachers, administrative personnel and other persons and define their duties and fix their compensation;
- (l) make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;
- (m) make donations for the public welfare or for charitable, scientific or educational purposes;
- (n) transact any lawful business, which the Board of Directors of the Corporation shall find will be in aid of governmental policy;
- (o) pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees and for any or all of the directors, officers, and employees or any subsidiaries it may have;
- (p) be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) have and exercise all powers necessary or convenient to effect its purpose.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue a maximum of 1000 shares of common stock, par value of one dollar (\$1.00) to be outstanding at any on time, This stock is hereby designated as Section 1244 stock.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 972 16<sup>th</sup> Way Palm Harbor, FL 34683 and the initial registered agent of the Corporation at such office shall be Lawrence G. McCarthy, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) by no more than eight (08) directors. The names and addresses of the initial directors of the Corporation, who shall serve until his/her/their successors are duly elected and qualified, are.

Name	Address
Lawrence G. McCarthy (Larry McCarthy) 111-52-6781	972 16 <sup>th</sup> Way Palm Harbor, FL 34683

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are:

Name	Address
Lawrence G. McCarthy (Larry McCarthy) 111-52-6781	972 16 <sup>th</sup> Way Palm Harbor, FL 34683

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**ARTICLE IX**  
**BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Stockholders.

**ARTICLE X**  
**INDEMNIFICATION**

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

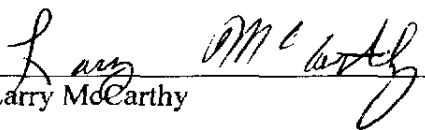
**ARTICLE XI**  
**PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares or waive his or her pre-emptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the Corporation's issuance of shares.

**ARTICLE XII**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 20 day of June, 2005

  
Larry McCarthy



**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for McCarthy Enterprises, Incorporated @ 972 16<sup>th</sup> Way Palm Harbor, FL 34683, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties.

*Larry McCarthy*  
Larry McCarthy

*6/29/05*  
Date

FILED  
CLERK OF DISTRICT  
COURT  
05 JUN 30 PM 3:28