

P98000043284



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817556 10805A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 122.50

ORDER DATE : May 13, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 817556-005

CUSTOMER NO: 10805A

CUSTOMER: Ms. Leigh C. Richardson
ALLEN & GOLDMAN, P.A.

617 Whitehead Street

Key West, FL 33040

300002522043--2

DOMESTIC FILING

NAME: MCKENZIE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 PM 2:14

RECEIVED
98 MAY 13 PM 12:04
DIVISION OF CORPORATION

5-13
105

ARTICLES OF INCORPORATION
OF
McKENZIE ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 PM 2:14

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

ARTICLE I.

The name of the corporation is McKENZIE ENTERPRISES, INC.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$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.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 24 Merganser Lane, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

DON McKENZIE

ADDRESS

24 Merganser Lane
Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

DON McKENZIE

ADDRESS

24 Merganser Lane
Key West, FL 33040

ARTICLE IX.

The corporation registered office shall be at 617 Whitehead Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

ROBERT B. GOLDMAN shall be registered or resident agent of this corporation and his address is 617 Whitehead Street, Key West, FL 33040.

ARTICLE XI.

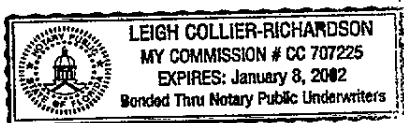
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of May, 1998.


DON McKENZIE

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 12th day of May, 1998, by DON McKENZIE. He is personally known to me or has produced FLA DIL as identification and who did (did not) [strike one] take an oath.



(SEAL)

A large, stylized handwritten signature in cursive script that reads 'Leigh Collier-Richardson'.

Print Name: Leigh Collier-Richardson
NOTARY PUBLIC
My Commission Expires

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA)

COUNTY OF MONROE)

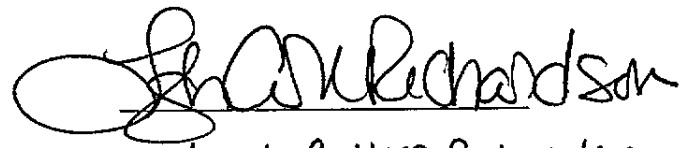
BEFORE ME, this day personally appeared ROBERT B. GOLDMAN, who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT B. GOLDMAN

SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this 12th day of May, 1998.




Print Name: Leigh Collier-Richardson
NOTARY PUBLIC STATE OF FLORIDA

Personally known X OR Produced Identification _____

Type of Identification Produced: _____

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98 MAY 13 PM 2:15