

TRANSMITTAL LETTER

P99000001893

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

SUBJECT: McCormick Technology Corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover filing fees and a certified copy. Please send responses and receipts concerning this filing to the address below.

FROM: William Noel McCormick III
3331 Belcher Road
Palm Harbor, FL 34683
(727) 781-5625


William Noel McCormick III

01/05/99

Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/8/98

ARTICLES OF INCORPORATION
McCormick Technology Corporation

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

ARTICLE I: NAME

The name of the Corporation shall be:

McCormick Technology Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

McCormick Technology Corporation
3331 Belcher Road
Palm Harbor, FL 34683

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

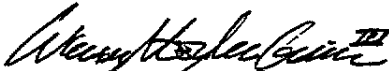
The name and Florida street address of the initial registered agent are:

William Noel McCormick III
3331 Belcher Road
Palm Harbor, FL 34683

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William Noel McCormick III
3331 Belcher Road
Palm Harbor, FL 34683



William Noel McCormick III
Incorporator

01/05/99

Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William Noel McCormick III
Registered Agent

01/05/99

Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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