

PG9000016739

Requestor's Name

TO: (PLEASE PRINT)

PHONE (727) 449-2243

MR ROBERT MONTEMARANO
1432 COURT STREET
CLEARWATER FL 33756-6147

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK FEB 22 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
McKENZIE DEVELOPMENT (USA), INC.**

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

ARTICLE I. – CORPORATE NAME

The name of the corporation: McKenzie Development (USA), Inc.

ARTICLE II. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III. – PURPOSE

This corporation is organized for the purpose of managing in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. – CAPITAL STOCK

The corporation is authorized to issue one thousand shares of \$1.00 par value Common Stock, which shall be designated Common Shares.

ARTICLE V. – INITIAL REGISTERED OFFICE AND AGENT

The name, address and phone number of the Initial Registered Agent of this corporation is:

Mr. Robert Montemarano
1432 Court Street
Clearwater, FL 33756
(727) 449-2243

The principal place of business is the same as the registered office.

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ARTICLE VI. – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Mr. Douglas G. Fathers
11327 Canterbury Lane
Largo, FL 33778

Mr. Robert Montemarano
223 South Hillcrest Avenue
Clearwater, FL 33756

Mr. Gerald Fathers
39 Nicolett Avenue
Winnipeg, MB R2M 4X6
Canada

ARTICLE VII. – INCORPORATOR

The name and address of the person signing these Articles of Incorporation:

Mr. Robert Montemarano
1432 Court Street
Clearwater, FL 33756

Signature



Robert Montemarano

I hereby accept the duties and responsibilities with regard to the position of Registered Agent of this corporation.

Signature



Robert Montemarano

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