

TRANSMITTAL LETTER

P010000019197

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003743306--1  
-02/20/01--01068--014  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

SUBJECT: 3601 MCNAB CORPORATION  
(Proposed corporate name - must include suffix)

600003743306--1  
-02/20/01--01068--013  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sidney Pump  
Name (Printed or typed)

600003743306--1  
-02/20/01--01068--015  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

4811 NW 98TH Way  
Address

CORAL SPRINGS, FL 33076  
City, State & Zip

954-383-1973  
Daytime Telephone number

FILED  
2001 FEB 20 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 2/21/01

ARTICLES OF INCORPORATION  
OF  
3601 MCNAB CORPORATION

FILED

2001 FEB 20 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this Corporation is 3601 MCNAB CORPORATION

ARTICLE II. DURATION

The Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 600 shares of no par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1101 East Sample Road Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation at that address is Lyn Tilley. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors of this corporation is:

Peter F. Merkle	1101 East Sample Road. Pompano Beach, Florida 33064
Charles Merrill	540 East Sample Road Pompano Beach, Florida 33064
Sidney Pump	4811 NW 98th Way Coral Springs, Florida 33076

#### ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators are as follows:

Peter F. Merkle	1101 East Sample Road. Pompano Beach, Florida 33064
Charles Merrill	540 East Sample Road Pompano Beach, Florida 33064
Sidney Pump	4811 NW 98th Way Coral Springs, Florida 33076

#### ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, incorporator or director, or any former office or director, to the full extent permitted by law.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of February, 2001.

  
Incorporator, Peter F. Merkle


  
Incorporator, Charles Merrill

  
Incorporator, Sidney Pump

2/16/01

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, I agree to act in this Capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent, Lyn Tilley

**FILED**  
2001 FEB 20 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA