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TRANSMITTAL LETTER

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

500003180405--2  
-03/22/00--01089--003  
\*\*\*130.00 \*\*\*130.00

SUBJECT: MCKENZIE & ASSOCIATES, PLLC

W-7946

Enclosed are an original and one copy of the Articles of Organization and a check for \$130.00 for the following items:

- 1.) Filing Fee
- 2.) Registered Agent and
- 3.) Certificate of Status

From: ORVILLE MCKENZIE, ESQ.  
3615 N.W. 121 Ave  
Sunrise, Florida 33323

Tel: (954) 746 6856

FILED  
00 MAR 29 PM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
3/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 24, 2000

ORVILLE MCKENZIE, ESQ.  
3615 NW 121 AVE  
SUNRISE, FL 33323

SUBJECT: MCKENZIE & ASSOCIATES, PLLC  
Ref. Number: W00000007946

We have received your document for MCKENZIE & ASSOCIATES, PLLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00016459

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
MCKENZIE & ASSOCIATES, PLLC**

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**ARTICLE I  
NAME**

The name of this corporation shall be:

**MCKENZIE & ASSOCIATES, PLLC**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of one dollar (\$0.0001) par value common stock, which shall be designated "Common Shares".

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: 3615 N.W. 121 Ave. Sunrise, Florida 33323.

**ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Orville McKenzie, Esq., 3615 N.W. 121 Ave. Sunrise, Florida 33323.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

ORVILLE MCKENZIE, ESQ.

The address of the Director is: 3615 N.W. 121 Ave. Sunrise, Florida 33323.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Orville McKenzie, Esq., whose address is 3615 N.W. 121 Ave. Sunrise, Florida 33323.

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

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TALLAHASSEE, FLORIDA

**ARTICLE XI  
AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 20 day of March, 2000.

Orville M McKenzie  
ORVILLE MCKENZIE, ESQ., Sole Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 20 DAY OF March, 2000.

Orville M<sup>c</sup>Kenzie  
ORVILLE MCKENZIE, ESQ.

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