

**Electronic Articles of Incorporation
For**

N07000004759
FILED
May 14, 2007
Sec. Of State
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MCALLISTER FAMILY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCALLISTER FAMILY INC.

Article II

The principal place of business address:

3279 PEELER RD.
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

3279 PEELER RD.
JACKSONVILLE, FL. 32277

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO PRESERVE THE UNITY OF THE
MCALLISTER FAMILY. FUNDS RAISED IN THIS CORPORATION WILL BE
USED TOWARDS KEEPING OUR ANNUAL FAMILY TRADITION OF COMING
TOGETHER TO CELEBRATE FAMILY.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

ASIA B BLACKSHAW
3279 PEELER RD.
JACKSONVILLE, FL. 32277

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ASIA BLACKSHAW

Article VI

The name and address of the incorporator is:

HELEN ROBINSON
25 TRIPLE B LANE

AUTRYVILLE, NC 28318

Incorporator Signature: HELEN ROBINSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
THOMPSON FRANCIS
1821 VILLIAGE DR.
AVENEL, NJ. 07001

Title: SECR
GREY MELANIE
3279 PEELER RD.
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

07/13/2007