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May 09, 2007

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

Re: McGinley Industrial Park Owners' Association, Inc.

Please find enclosed an original and one (1) copy of the Articles of Incorporation for McGinley Industrial Park Owners Association and a check for \$87.50 to cover the costs of the filing fee, a certified copy and a certificate of status. Please return the copy and the certificate to my office at the address above.

Sincerely,



Alissa Bosworth
Office Manager

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ARTICLES OF INCORPORATION
OF
MCGINLEY INDUSTRIAL PARK
OWNERS' ASSOCIATION, INC.
(Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be McGinley Industrial Park Owners' Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5700 Southwest Highway 484
Ocala, Florida 34473.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate and maintain the commercial park known as McGinley Industrial Park.

ARTICLE IV MANNER OF ELECTION

The directors for this corporation shall be elected or appointed as specified in the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial director of the corporation is:

Richard McGinley
5700 Southwest Highway 484
Ocala, Florida 34473.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

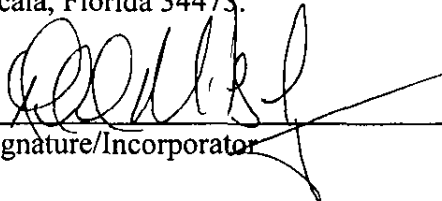
The name and Florida street address of the registered agent is:

Richard McGinley
5700 Southwest Highway 484
Ocala, Florida 34473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard McGinley
5700 Southwest Highway 484
Ocala, Florida 34473.




Signature/Incorporator

4/15/07

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/15/07

Date

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