

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000002103

McDonald Financial Services, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

T. SMITH JAN 07 2001

Signature

Requested by:

LM

1-7

9:06

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 JAN -7 AM 9:58  
CLERK OF COURT  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

FILED  
00 JAN -7 AM 11:16  
CLERK OF COURT  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MCDONALD FINANCIAL SERVICES, INC.**

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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME OF THE CORPORATION**

The name of this Corporation shall be McDonald Financial Services, Inc.

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV  
AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock.

**Issue:** Two Hundred (200) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Donald A. McDonald  
100 Shares to Debra E. McDonald

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 741 Front Street #330, Celebration, Florida 34747, and the name of the initial registered agent at said address is Donald A. McDonald.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 741 Front Street #330, Celebration, Florida 34747.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

<b>Name</b>	<b>Address</b>
Donald A. McDonald	401 Iris Street, Celebration, FL 34747
Debra E. McDonald	401 Iris Street, Celebration, FL 34747

**ARTICLE VIII**  
**INCORPORATORS**


The name and address of the initial incorporator is as follows:

Donald A. McDonald	401 Iris Street, Celebration, FL 32747
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**ARTICLE IX**  
**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

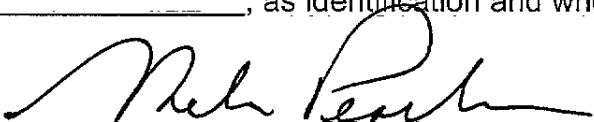
**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this 5<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Donald A. McDonald, President, Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January, 2000 by **Donald A. McDonald**, who is ✓ personally known to me **or** who produced his State of Florida Driver's License No. \_\_\_\_\_, as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Mel Pearlman  
MY COMMISSION # CC773759 EXPIRES  
September 12, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

McDonald Financial Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 741 Front Street, #330, Celebration, Florida 34747, has named Donald A. McDonald, whose address is, 741 Front Street, #330, Celebration, Florida 34747, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 5<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Donald A. McDonald, Resident Agent

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00 JAN - 7 AM 11:16  
TALLAHASSEE, FLORIDA