

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

The McDowell Corporation

Certificate of Status	1
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MCLIN BURNSED (((H00000003431 4))) SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

ARTICLES OF INCORPORATION OF THE McDOWELL-MORGAN CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is THE McDOWELL-MORGAN CORPORATION.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 1002 Bichara Boulevard, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2756 Livery Lane, Oxford, Florida 34484. The name of the initial registered agent of this corporation at that address is Dodd McDowell.

ARTICLE V. INCORPORATOR

The name and address of the Incorporators is Dodd McDowell and Jill McDowell, 2756 Livery Lane, Oxford, Florida 34484.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January Dodd McDowell, Incorporator Jill McDowell, Incorporator ACCEPTANCE BY REGISTERED AGENT: I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED, AGENT FOR SAID CORPORATION. Dodd McDowell STATE OF FLORIDA COUNTY OF LAKE The foregoing instrument was acknowledged before me this day of January by Dodd McDowell and Jill McDowell, Incorporators, who did not take an oath. NOTARY PUBLIC-STATE OF FLORIDA STEVEN M. ROY STEVEN M. ROY MY COMMISSION # CC 895637 (Commission Number) Personally known __v or Type of Identification Produced Identification ___ Produced:

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