

PO00000018760
TRANSMITTAL LETTER

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

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-02/18/00--01096--009
*****87.50 *****87.50

SUBJECT: The McStea Corporation

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 87.50 for Filing Fee, Certified Copy & Certificate of Status.

FROM: Donald E. Carev

9690 Carousel Circle

Boca Raton, FL 33434

561-852-7165

FILED
00 FEB 18 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Original and two copies of the articles of incorporation are enclosed.

C.C.
2-22-00

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: The McStea Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

9690 Carousel Circle North
Boca Raton, FL 33434

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Donald E. Carey
9690 Carousel Circle North
Boca Raton, FL 33434

ARTICLE V: INCORPORATORS

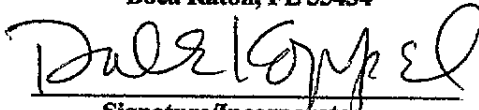
The name and address of the incorporators to these Articles of Incorporation are:

Donald E. Carey
9690 Carousel Circle North
Boca Raton, FL 33434


Signature/Incorporator


Date

Dale J. Koppel
9690 Carousel Circle North
Boca Raton, FL 33434


Signature/Incorporator


Date

ARTICLE VI: DIRECTORS

- (a) The initial directors of the corporation and who shall comprise the board of directors are:

Donald E. Carey
9690 Carousel Circle North
Boca Raton, FL 33434

and

Dale J. Koppel
9690 Carousel Circle North
Boca Raton, FL 33434

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- (b) The initial board of directors shall have sole authority to organize and execute the business of The McStea Corporation including, but not limited to: the acquisition and sale of assets, the establishment of contracts and financial obligations, the hiring and management of personnel and organizational structures deemed necessary to the conduct of the corporation.

- (c) The board of directors shall establish By-laws and record the business of the corporation as prescribed by law.

- (d) Initial officers of the Board of Directors of The McStea Corporation are:

President and Treasurer: Donald E. Carey

Vice-President and Secretary: Dale J. Koppel

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

2/15/2000

Date