

PO0000027123

TRANSMITTAL LETTER

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

SUBJECT: MCCARTHY INVESTMENT VENTURES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50.

FROM: David R. Patterson
519-A N. Harbor City Blvd.
Melbourne, FL 32935

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-03/17/00--01028--003
*****78.50 *****78.50

APPROVED
AND
FILED
00 MAR 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Will Wait

RECEIVED
00 MAR 17 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MCCARTHY INVESTMENT VENTURES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCCARTHY INVESTMENT VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

519A N HARBOR CITY BLVD.
MELBOURNE, FL 32935

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 MAR 17 AM 9:07

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

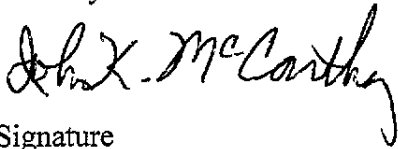
DAVID R. PATTERSON
519A N HARBOR CITY BLVD.
MELBOURNE, FL 32935

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN MCCARTHY, DIRECTOR
519A N HARBOR CITY BLVD.
MELBOURNE, FL 32935

The undersigned incorporator(s) has(have) executed^{*} these Articles of Incorporation this 7TH day of MARCH 2000.

A handwritten signature in black ink that reads "John X. McCarthy". The signature is written in a cursive style with a large, stylized "X" and a long, sweeping underline.

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MCCARTHYS INVESTMENT VENTURES, INC.
2. The name and address of the registered agent and office is:

DAVID R. PATTERSON
519A N HARBOR CITY BLVD.
MELBOURNE, FL 32935

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 17 AM 9:07

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AND
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