

TRANSMITTAL LETTER

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

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-03/27/00--01114--006
*****87.50 *****87.50

SUBJECT: McLAREN ASSOCIATES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DANIEL A. COWAN
Name (Printed or typed)

3311 S.E. FAIRWAY WEST
Address

STUART, FL 34997
City, State & Zip

(561) 287-8368
Daytime Telephone number

FILED
00 MAR 27 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

66.
3-31-00

Articles of Incorporation

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

Article I Name

The name of the corporation shall be:
McLaren Associates, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
3311 SE Fairway-West Stuart FL 34997

Article III Shares

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

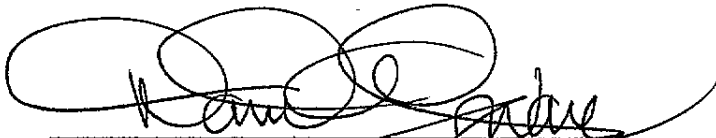
Article IV Initial registered agent and street address

The name and Florida Street address of the initial registered agent is:
Daniel A. Cowan 3311 SE Fairway-West, Stuart FL 34997

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Daniel A. Cowan 3311 SE Fairway-West, Stuart FL 34997

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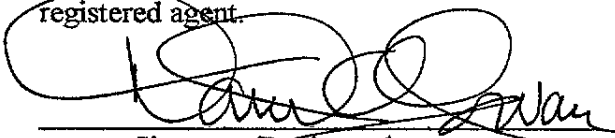


Signature of Incorporator

March 24th, 2000

Date

Having been named as registered agent and to accept service of process on behalf of the 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

March 24th, 2000

Date