

CPA

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American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant

12788 W. Forest Hill Blvd., Suite 2005  
Wellington, FL 33414

Office (561) 790-1488  
Fax (561) 790-6830

March 14, 2000

Secretary of State  
Corporation Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/28/00--01011--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

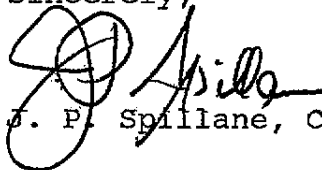
Please see enclosed original and copy of Articles of Incorporation  
for Mackay Enterprises, Inc.

Also please see enclosed check in the amount of \$70.00 to cover the  
costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call  
the number listed.

Thank You.

Sincerely,



J. P. Spillane, C. P. A.

JPS:wsk

Wendy  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 4-7-00  
DOC. EXAM RV

FILED  
00 APR -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

J.P. SPILLANE, CPA  
12788 W. FOREST HILL BLVD STE 2005  
WELLINGTON, FL 33414

SUBJECT: MACKAY ENTERPRISES, INC.  
Ref. Number: W00000008586

We have received your document for MACKAY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 700A00017667

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

Mackay Investment Group, Inc.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: P. O. Box 237  
Loxahatchee, FL 33470

The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED  
00 APR -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Malcolm L. Moss, Jr.  
Betty K. Moss  
P. O. Box 237  
Loxahatchee, FL 33470

#### ARTICLE VIII, INCORPORATORS

The names and addresses of the incorporators:

Malcolm L. Moss, Jr.  
Betty K. Moss  
P. O. Box 237  
Loxahatchee, FL 33470

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

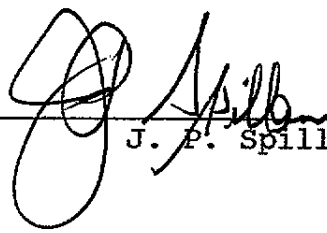
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, J. P. Spillane, accepts this position signed below:

  
\_\_\_\_\_  
J. P. Spillane

The registered office will be located at 12788 W. Forest Hill Blvd., Suite 2005, Wellington, FL 33414.

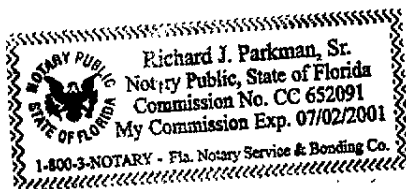
  
\_\_\_\_\_  
J. P. Spillane

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set their hands and seals this 14th day of March, 2000, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Malcolm L. Moss, Jr.  
Malcolm L. Moss, Jr.

Betty K. Moss  
Betty K. Moss

Sworn to and subscribed before me this 14th day of March, 2000, by Malcolm L. Moss, Jr. and Betty K. Moss, who are personally known to me or who produced a \_\_\_\_\_ as identification.



Richard J. Parkman, Sr.  
Notary Public, State of Florida

Richard J. Parkman, Sr.

(Seal)