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Florida Department of State

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Account Number : 072720000016 Phone : (727)892-3100 Fax Number : (727)898-0227

# FLORIDA PROFIT CORPORATION OR P.A.

M.C.C.A.M., INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF M.C.C.A.M., INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE I**

#### **NAME**

The name of this corporation is M.C.C.A.M., INC.

#### ARTICLE II

#### **PURPOSE**

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

#### ARTICLE III

#### **OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

**ADDRESS** 

Mari Elaine Campbell, President

32 1st Street South

St. Petersburg, FL 33701

SECRETARY OF STATE DIVISION OF COSPORATIONS

00 APR 11 AM 9: 29

This instrument was prepared by: W.F. Davenport, Jr., Esq. HARRIS, BARRETT, MANN & DEW, L.L.P. Post Office Drawer 1441 St. Petersburg, FL 33731-1441 (727) 892-3100 FBN: 018032

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#### ARTICLE IV

#### COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLE V

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE VI

#### <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

#### ARTICLE VII

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) of common stock of One and 00/100 (\$1.00) Dollar per share par value.

#### <u>ARTICLE VIII</u>

#### <u>DURATION</u>

This corporation is to exist perpetually.

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#### ARTICLE IX

### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 32 1st Street South, St. Petersburg, Pinellas County, Florida 33701.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Mari Elaine Campbell, 322 Windrush Blvd. #6, Indian Rocks Beach, FL 33785. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### ARTICLE X

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) director, the name of whom is as follows:

NAME

ADDRESS

Mari Elaine Campbell

32 1st Street South

St. Petersburg, FL 33701

#### ARTICLE XI

#### INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

<u>ADDRESS</u>

Mari Elaine Campbell

32 1st Street South

St. Petersburg, FL 33701

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IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Mari Elaine Campbell.

Dated this // day of Apece, 2000.

MARI ELAINE CAMPBELL

STATE OF FLORIDA

COUNTY OF PINELLAS

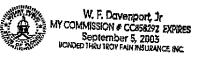
The foregoing instrument was acknowledged before me this // day of April, 2000, by MARI ELAINE CAMPBELL, who is personally known to me or who has produced as identification.

Notary Public

Printed Name:

My Commission Expires:

Serial Number:



FAX AUDIT NO. H00000016297 4

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That M.C.C.A.M., INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Mari Elaine Campbell, located at, 322 Windrush Blvd. #6, Indian Rocks Beach, FL 33785, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dan blace Carphell
Registered Agent

00 APR 11 AM 9: 29

F/L.:\WFD\Campbell\Registered Agent