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RICHARD S. FITZPATRICK

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1923 - 1986

AREA CODE 352

726-1821

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April 17, 2000

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

700003212377--3
-04/18/00-01043--002
*****80.75 *****78.75

Re: McNatt Family, Inc.

Gentlemen:

I enclose herewith an original and one copy of Articles of Incorporation and Certificate Designating Registered Agent for the above profit corporation. My check in the amount of \$80.75 payable to the Florida Department of State is enclosed covering the following costs:

Filing Fee
Designation of Registered Agent
Certified Copy (3 pages)

\$ 35.00

35.00

8.75


\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 PM 12:11

FILED

Yours very truly,


Richard S. Fitzpatrick

RSF/glf

Enclosure

VIA EXPRESS MAIL


4-24-00
d

ARTICLES OF INCORPORATION

McNATT FAMILY, INC.

FILED
00 APR 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

Article 1. Name. The name of this corporation is **McNATT FAMILY, INC.**

Article 2. General Purpose. This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock. This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 4. Registered Office and Agent. The street address of the principal place of business of this corporation is **4730 South Lewoods Drive, Homosassa, Florida**, and the name of the initial registered agent of this corporation is **P. Diane McNatt**, whose address is **4730 South Lewoods Drive, Homosassa, Florida 34446**.

Article 5. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name of the initial directors of this corporation are **Joel D. McNatt, Sr., and P. Diane McNatt**.

Article 6. Incorporator. The name and address of the person signing these articles is **P. Diane McNatt**, whose address is **4730 South Lewoods Drive, Homosassa, Florida 34446**, and whose mailing address is **P. O. Box 2041, Homosassa Springs, Florida 34447**.

Article 7. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

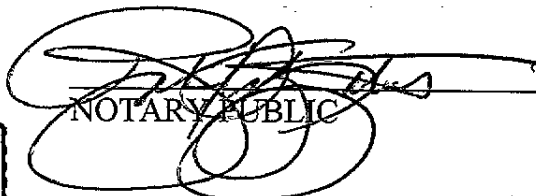
Article 10. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

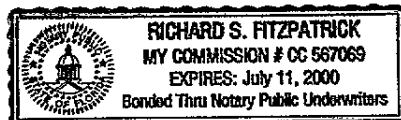
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 2000.


P. DIANE McNATT

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 17th day of April, 2000, by P. Diane McNatt who has produced Florida Driver's License as identification and who did / did not take an oath.


NOTARY PUBLIC



**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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **McNATT FAMILY, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation located at **4730 South Lewoods Drive**, City of Homosassa, County of Citrus, State of Florida, has named **P. Diane McNatt**, whose address is **4730 South Lewoods Drive**, City of **Homosassa**, County of Citrus, State of Florida, as its agent to accept service of process within this state. [Mailing address P. O. Box 2041, Homosassa Springs, Florida 34447.]

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.

By: P. Diane McNatt
P. DIANE McNATT, Registered Agent

FILED
00 APR 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA