P00000045926 ROBERT M. LLOYD

THE FORT PIERCE HOTEL BUILDING 200 SOUTH INDIAN RIVER DRIVE, SUITE 301 FORT PIERCE, FLORIDA 34950

> MAILING ADDRESS: P.O. BOX 12009 FORT PIERCE, FL 34979-2009 TELEPHONE (561) 461-2844 FAX (561) 461-6119

May 4, 2000

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

200003240892--2 -05/05/00--01062--001 ****157.50 *****78.75

RE:

Childs Financial Services, Inc. McGlynn Financial Services, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for each of the above corporations. Please file the original Articles of Incorporation and return a duplicate copy of each to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's check in the amount of \$157.50 (\$78.75 per corporation) in payment of the filing fee and certificates of status.

With best regards.

Very truly yours,

Robert M. Lloyd

/sec Encl.

cc:

Mr. William Roy Childs Mr. Timothy W. McGlynn FILED

ON MAY -5 M 8: 52

SECRETARY OF STATE
SECRETARIANSSEE, FLORIDA

J 20

ARTICLES OF INCORPORATION

OF

McGLYNN FINANCIAL SERVICES, INC.



ARTICLE I - NAME

The name of this corporation is McGLYNN FINANCIAL SERVICES, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 14 Palm Road, Stuart, Florida 34996.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14 Palm Road Stuart, Florida 34996, and the name of the initial registered agent of this corporation at that address is Timothy W. McGlynn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

TIMOTHY W. McGLYNN

14 Palm Road Stuart, Florida 34996

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

ADDRESS

TIMOTHY W. McGLYNN

14 Palm Road

Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <u>2</u> day of May, 2000.

TIMOTHY W. McGLYNN

STATE OF FLORIDA

ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared TIMOTHY W. McGLYNN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Pierce, said county and state, this _____ day of May, 2000.

TANYA D. COLDREN
My Comm Exp. 5/15/2001
Bonded By Service Ins
No. CC647716
Personally Known (1 Other I.D.

Printed Name: TANVA D.

Notary Public - State of Florida

My commission expires: 5/15/200/

I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 2 day of May, 2000.

TIMOTHY W. McGLYNN

FILED

NAY -5 M 8: 53

SECRETARE OF STATE
SECRETARE OF STATE