

P000000047448

Requester's Name

Address

JAMES McBRIDE

Phone

McBRIDE HOLDING CORP

10211 W SAMPLE ROAD

CORAL SPRINGS

State

FL

ZIP

33065

Dept./Room/Suite/Rm

Office Use Only

BER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2008 MAY -9 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AR 5/12



FILED

2000 MAY -9 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MCBRIDE HOLDING CORP COMPANIES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is as MCBRIDE HOLDING CORP COMPANIES, Inc. (hereinafter the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 10211 West Sample Road, Suite 200A Coral Springs, Florida 33065.

ARTICLE III
AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida 10211 West Sample Road, Suite 200A Coral Springs, Florida 33065, and the initial registered agent of the Corporation at such address is James McBride.

ARTICLE V

INCORPORATOR

The name and address of the incorporator are:

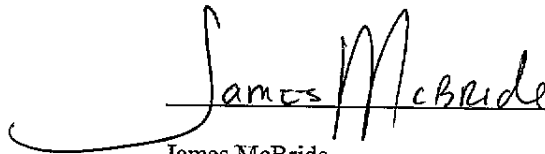
<u>Name</u>	<u>Address</u>
James McBride	10211 West Sample Road, Suite 200A, Coral Springs, Florida 33065
Lance Herman	10211 West Sample Road, Suite 200A, Coral Springs, Florida 33065
Dennis Sterling	10211 West Sample Road, Suite 200A, Coral Springs, Florida 33065
Gary Vicks	10211 West Sample Road, Suite 200A, Coral Springs, Florida 33065

ARTICLE VI

PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February 2000.


James McBride

Incorporator - President

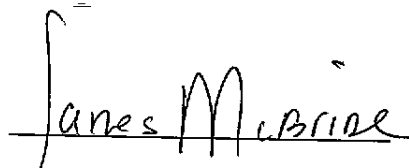
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2000 MAY -9 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

A handwritten signature in cursive script that reads "James McBride". The signature is written in dark ink and is positioned above a horizontal line.

James McBride

Registered Agent