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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MCKINNEY MANAGEMENT RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Articles of Incorporation

Article 1: Name of Corporation: **MCKINNEY MANAGEMENT RESOURCES, INC.**

Address of Corporation: **1605 SO. US 1 #16D
JUPITER, FLORIDA 33477**

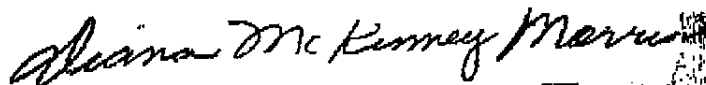
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0.01**.

Article 3: REGISTERED AGENT: **DIANA MCKINNEY MORRIS**

REGISTERED OFFICE: **1605 SO. US 1 #16D
JUPITER, FLORIDA 33477**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DIANA MCKINNEY MORRIS, 1605 SO. US 1 #16D, JUPITER, FLORIDA 33477**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DIANA MCKINNEY MORRIS
1605 SO. US 1 #16D
JUPITER, FLORIDA 33477**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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