

PO00000107661



ACCOUNT NO. : 072100000032

REFERENCE : 902108 4319258

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : November 16, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 902108-005

CUSTOMER NO: 4319258

CUSTOMER: Richard C. Kirby, Esq
Erwin, Martinkus, Cole &
Ansel, Ltd.
411 West University Avenue

Champaign, IL 61820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 PM 2:08

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DOMESTIC FILING

NAME: MAC CONSTRUCTION CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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TAXES AND REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **MAC CONSTRUCTION CONSULTANTS, INC.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **C/O RION ENTERPRISES, LLC
2601 E. Oakland Park Blvd., Suite 608
Ft. Lauderdale, FL 33306**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To provide construction consulting services and for any other lawful purpose.**

ARTICLE IV SHARES

The number of shares of stock is: **100,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

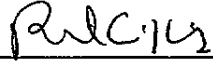
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Richard C. Kirby
Erwin, Martinkus & Cole, Ltd.
411 W. University Ave.
Champaign, IL 61820**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
By: 
Signature/Registered Agent

11-16-00
Date


Signature/Incorporator

11/14/00
Date