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Allen, Lang, Curotto & Reed, P.A.
Requester's Name

P.O. Box 3628
Address

Orlando FL 32802
City/State/Zip Phone #

FILED
01 APR 10 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. McGowan Building, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ 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

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MCGOWAN BUILDING, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is MCGOWAN BUILDING, INC.

ARTICLE II

DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III

GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE and NO/00 Dollar (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V

NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

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AND
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ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 1721 Morgan Mill Circle, Orlando, Florida 32825. The name of the initial registered agent of this corporation at that address is John P. McGowan.

ARTICLE VII
BOARD OF DIRECTORS

- A. This corporation shall have four (4) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

John P. McGowan	1721 Morgan Mill Circle Orlando, Florida 32825
John J. McGowan	1721 Morgan Mill Circle Orlando, Florida 32825
Michael W. McGowan	1721 Morgan Mill Circle Orlando, FL 32825
Johanna D. McGowan	1721 Morgan Mill Circle Orlando, FL 32825

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

John P. McGowan	1721 Morgan Mill Circle Orlando, Florida 32825
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ARTICLE IX
BY LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

ARTICLE XI
AMENDMENTS

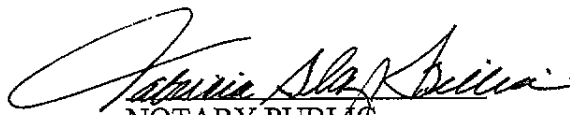
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles at Orlando, Florida this 3 day of April, 2001.


John P. McGowan

STATE OF FLORIDA)
COUNTY OF ORANGE)


The foregoing instrument was acknowledged before me this 3 day of April, 2001, by John P. McGowan, who is personally known to me.

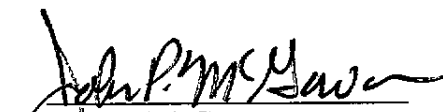

NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

 Patricia Slayton Williams
★ My Commission CC943565
Expires June 08, 2004


John P. McGowan

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