01000037812 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Mail out Certificate of Status NEW FILINGS **AMENDMENTS** ☐ Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent ■ Domestication ■ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICAT Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION OF MCN HOLDING, INC.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

Article I

NAME

Group

The name of the Corporation is MCN Holding, Inc.

Article II PRINCIPLE OFFICE

The street address of the initial principle office of this Corporation is 134 Kathy Ann Drive, Crawfordville, Florida 32327.

Article III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

Article IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 134 Kathy Ann Drive, Crawfordville, Florida 32327. The name of the initial registered agent at such address is Andrea V. Nelson, as shown on the written acceptance accompanying these Articles of Incorporation.

Article V INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are:

NAME

ADDRESS

Randy B. Nelson

134 Kathy Ann Drive Crawfordville, Florida 32327

Article VI INITIAL DIRECTORS, OFFICERS

The name and street address of the initial directors and officers to this Corporation are:

NAME

<u>ADDRESS</u>

Randy B. Nelson President, Treasurer 134 Kathy Ann Drive Crawfordville, Florida 32327

Andrea V. Nelson Vice-President, Secretary 134 Kathy Ann Drive Crawfordville, Florida 32327

The undersigned Incorporator has executed these Articles of Incorporation this 13th day of April 2001.

Randy B. Nelson

CERTIFICATE OF DESIGNATION OF INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

Grow

- 1. The name of the Corporation is MCN Holding, Inc., of 134 Kathy Ann Drive, Crawfordville, Florida 32327.
- 2. The name of the initial registered agent is Andrea V. Nelson and the street address of the initial registered office is 134 Kathy Ann Drive, Crawfordville, Florida 32327.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Andrea V. Nelson

SECRETARY OF STATE

POIDOC Requester's Name 134 KA Hy Ann D Address Crawfordy UR, F(323 City/State/Zip Phone #6	20378/2 126-3920
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NEW FILINGS	<u>AMENDMENTS</u>
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Not for Profit	Resignation of R.A., Officer/Director
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OTHER FILINGS	REGISTRATION/QUALIFICATION NO SERVICE NO SER
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☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark Other

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Wpril 13, 2001

Andrea V. Nelson

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