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V. Cyprian Adams, P.A.

Attorneys & Counselors at Law

FILED

01 MAY 14 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 2001

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\*\*\*\*\*78.50 \*\*\*\*\*78.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Matter: McGill Brothers International, Inc.**

Dear Sir/Madam:

Please find enclosed the following

1. The original and a copy of the Articles of Incorporation of McGill Brothers International, Inc.
2. A check in the amount of \$78.50.

Kindly return the copy with the certificate of incorporation at your earliest convenience. If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



Venol C. Adams, Esquire

VCA/lb

Enclosures

7491 West Oakland Park Boulevard  
Suite #301  
Lauderhill, Florida 33319

Telephone (954) 578-5225 Telecopier: (954) 578-5294 Email: [venoladams@earthlink.net](mailto:venoladams@earthlink.net)

D. BROWN MAY 2, 1 2001

**ARTICLES OF INCORPORATION  
OF  
MCGILL BROTHERS INTERNATIONAL, INC.**

**FILED**  
**01 MAY 14 PM 12:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is MCGILL BROTHERS INTERNATIONAL, INC. and the initial address of this corporation shall be 1247 Northwest 125<sup>th</sup> Terrace, Sunrise, Florida 33323.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States of America and the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida, is 1247 Northwest 125<sup>th</sup> Terrace, Sunrise, Florida 33323 and the name of its initial registered agent at such address is Donavon McGill and the mailing address is P.O. Box 450192, Sunrise, Florida 33345-0192.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one hundred (100), and the par value of each share shall be one (\$1.00) dollar. The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, at the just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is five (5).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

DONAVON MCGILL, 1247 Northwest 125<sup>th</sup> Terrace, Sunrise, Florida 33323.  
JULIET MCGILL, 1247 Northwest 125<sup>th</sup> Terrace, Sunrise, Florida 33323.  
SEAN MCGILL, 4969 Pelican Street, Coconut Creek, Florida 33073  
ROY MCGILL, 101 Anderson Street, Denbigh PO Clarendon, Jamaica West Indies.  
MAISIE MCGILL, 101 Anderson Street, Denbigh PO Clarendon, Jamaica West Indies.

**ARTICLE VIII  
OFFICERS**

The Corporation shall have three (3) officer initially.

The name address and position of each person who is to serve as officers of the Corporation are as follows:

DONAVON MCGILL 1247 Northwest 125 <sup>th</sup> Terrace Sunrise, Florida 33323	President/Secretary
JULIET MCGILL 1247 Northwest 125 <sup>th</sup> Terrace Sunrise, Florida 33323	Vice President
SEAN MCGILL 4969 Pelican Street Coconut Creek, Florida 33073	Treasurer

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is: VENOL C. ADAMS, ESQUIRE, 7491 West Oakland Park Boulevard, Suite #301, Lauderhill, Florida 33319.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 8<sup>th</sup> day of May, 2001.



Venol C. Adams, Esquire

**CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT**

**FILED**  
01 MAY 14 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT OF  
MCGILL BROTHERS INTERNATIONAL, INC.**

Pursuant to Florida Statutes Sections §§ 48.091, 607.0501, the following is submitted:

The above Corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1247 Northwest 125<sup>th</sup> Terrace, Sunrise, Florida 33323, has named DONAVON MCGILL, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Registered Agent of McGill Brothers International, Inc. on this, the 8<sup>th</sup> day of May, 2001.

  
Donavon McGill