

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000060568

N&C Financial Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
_____	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
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_____	Driving Record
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ARTICLES OF INCORPORATION
OF
M & C FINANCIAL, INC.

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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is M & C Financial, Inc., and the principal address and principal place of business is 28463 U.S. Highway 19 North, Suite 101-102, Clearwater, Florida 33761

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o STEVEN W. MOORE, P.A., 8200 Bryan Dairy Road, Suite 300, in the City of Largo, County of Pinellas, Florida 33777. The name of its registered agent at such address is Steven W. Moore.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such share is One Cent (\$0.01) amounting in the aggregate to Ten Dollars (\$10.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Claudia Maricle

28463 U.S. Highway 19 North
Suite 101-102
Clearwater, Florida 33761

Michael Maricle

28463 U.S. Highway 19 North
Suite 101-102
Clearwater, Florida 33761

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS


The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, whose mailing address is c/o STEVEN W. MOORE, P.A., 8200 Bryan Dairy Road, Largo, Florida 33777.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 14th day of June, 2001.


By:


Steven W. Moore, Esquire
Incorporator

Acknowledgment of Registered Agent

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

By:


Steven W. Moore, Esquire
Registered Agent

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