

PD1000082243

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

FILED
01 AUG 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MAC INDUSTRIES, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\$131.25 for
Filing Fee,
Certified Copy &
Certificate

100004539711--3
-08/17/01--01033--008
****131.25 *****87.50

From: Mark A. Chamberlain
12006 Timberhill Drive
Riverview, FL. 33569

4/0000
8/21/01

FILED

01 AUG 17 AM 11:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1: NAME

The name of the corporation shall be:

MAC INDUSTRIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12006 Timberhill Drive
Riverview, FL 33569

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Mark A. Chamberlain, 12006 Timberhill Dr., Riverview, FL 33569

ARTICLE V: INCORPORATORS

The name and street of the Incorporator to these Articles of Incorporation is:

Mark A. Chamberlain, 12006 Timberhill Dr., Riverview, FL 33569

The undersigned Incorporator has executed these Articles of Incorporation this 15th Day of August 2001.

A handwritten signature in cursive script, appearing to read "Mark A. Chamberlain", is written over a horizontal line.

Mark A. Chamberlain—Signature

Signature

FILED

01 AUG 17 AM 11:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA


**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

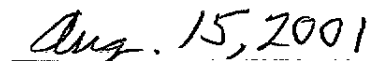
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAC INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

Mark A. Chamberlain
12006 Timberhill Drive
Riverview, FL 33569

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 the 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.


Signature


Date