

**CAPITAL CONNECTION, INC.**

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

P010000085082

Northcott-McKay Development Corporation

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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
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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J. BRYAN AUG 28 2001

**ARTICLES OF INCORPORATION**  
**OF**

**NORTHCOTT-MCKAY DEVELOPMENT CORPORATION**

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

**ARTICLE I: NAME**

The name of the corporation is **NORTHCOTT-MCKAY DEVELOPMENT CORPORATION.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1916 Southwest 80th Drive, Gainesville, FL 32607.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

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**01 AUG 28 PM 2:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Joseph R. Shea, Esq., 111 SE First Avenue, Gainesville, Florida 32601.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

Sandra N. Pratt - Director/President

Jennifer Shea - Director/V. President/Secretary/Treasurer

#### **ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 28th day of August, 2001.

"Capital Connection, Inc. by Kim Clemons, Client Representative"

A handwritten signature in cursive script that reads "A. Kim Clemons". The signature is written in dark ink and is positioned above a horizontal line.

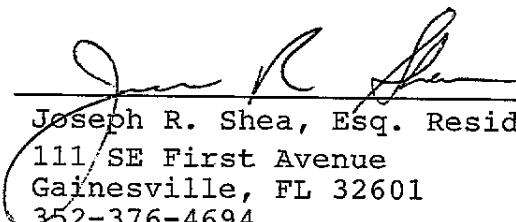
A. KIM CLEMONS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_  
Northcott-McKay Development Corporation
2. The name and street address of the registered agent and office is:  
Street address of principal office: 1916 SW 80th Drive, Gainesville, FL  
Resident Address: 111 SE First Avenue, Gainesville, FL 32601 32607

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.

  
\_\_\_\_\_  
Joseph R. Shea, Esq. Resident Agent  
111 SE First Avenue  
Gainesville, FL 32601  
352-376-4694

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