

10/28/01
P01000086331

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

REINSTATEMENT ONLY

100004561451--7
-08/29/01-01012-011
*****78.75 *****78.75

CORPORATION(S) NAME

MC DONALD ENTERPRISES
INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

01 AUG 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire-Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
DIVISION OF STATE
CORPORATION
2001 AUG 29 AM 9:13
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1001-20134



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

EMPIRE

MIAMI, FL

SUBJECT: MCDONALD ENTERPRISES INC..
Ref. Number: W01000020134

We have received your document for MCDONALD ENTERPRISES INC..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 801A00049183

RECEIVED
01 AUG 31 AM 9:13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

MCDONALD A-Z ENTERPRISES INC.
(name of corporation)

FILED
01 AUG 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MCDONALD A-Z ENTERPRISES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred shares (100) of _____ Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Jeffrey McDonald</u>		
ADDRESS <u>4880 Hawkes Bluff Ave</u>		
CITY <u>DAVIE FL, 33331</u>	FLORIDA <u>FL,</u>	ZIP <u>33331</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>MCDONALD ENTERPRISES INC.</u>		
ADDRESS <u>4880 Hawkes Bluff Ave</u>		
CITY <u>DAVIE FL, 33331</u>	FLORIDA <u>FL,</u>	ZIP <u>33331</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Jeffrey McDonald</u>		
ADDRESS <u>4880 HAWKES BLUFF AVE</u>		
CITY <u>DAVIE</u>	STATE <u>FL</u>	ZIP <u>33331</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Jeffrey McDonald</u>		
ADDRESS <u>4880 HAWKES BLUFF AVE</u>		
CITY <u>DAVIE</u>	STATE <u>FL</u>	ZIP <u>33331</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 8-20-01 _____

Jeffrey McDonald (Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 AUG 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MCDONALD A-Z ENTERPRISES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 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 4880 HAWKES BLUFF AVE DAVIE FL 33331

has named Jeffrey McDonald

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Jeffrey McDonald
(registered agent)