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ESTABLISHED 1925

A PROFESSIONAL  
ASSOCIATION

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October 15, 2001

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-10/17/01--01015--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: McNabb Family Enterprises, Inc.

Gentlemen:

**RECEIVED DATE**  
10-15-01

Enclosed for filing are Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for the filing fee, registered agent designation and certified copy to be returned to the undersigned.

Thank you.

Very truly yours,

*Joseph G. Heyck, Jr. /em*

Joseph G. Heyck, Jr.

/em

Enclosures

cc: Gene McNabb

*Joseph G. Heyck, Jr.*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. II  
DATE 10-22-01  
BOG. IDAM WC

FILED  
01 OCT 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Allen, Dell, Frank & Trinkle, P.A.

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*10-22-01*  
*WC*

FILED  
01 OCT 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

## ARTICLE II

### ARTICLE III

**EFFECTIVE DATE**  
10-15-01

## ARTICLE V

## ARTICLE VI

7614 Horse Pond Road  
Odessa, FL 33556

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Gene R. McNabb	7614 Horse Pond Road Odessa, FL 33556

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 15<sup>th</sup> 2001.

Gene R. McNabb  
Name: Gene R. McNabb

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MCNABB FAMILY ENTERPRISES, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Gene R. McNabb  
Name: Gene R. McNabb

Date: October 15<sup>th</sup>, 2001.