

P02 0000 11317

Bruce R. MacDonald  
117 Tucker Avenue  
Sarasota, Florida 34232

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 28 PM 2:25

January 24, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/28/02--01055--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Bruce R. MacDonald, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is attached which represents the following fees:

Filing Fees:	\$35.00
Certified Copy:	8.75
Registered Agent Fee:	35.00

Please return to me a certified copy of the Articles of Incorporation in the enclosed, self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

  
Angela MacDonald

AM/

Enclosures

fc

1/31

ARTICLES OF INCORPORATION  
OF  
BRUCE R. MacDONALD, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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ARTICLE I

Name. The name of this corporation is Bruce R. MacDonald, Inc.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capitol Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Except for voting rights, the stock authorized hereby have the same rights and preferences.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 117 Tucker Avenue, Sarasota, Florida, 34232, and the name of the initial registered agent of this corporation at that address is Bruce R. MacDonald.

ARTICLE VI

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

**Number of Directors.** The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VIII

**Initial Board of Directors.** The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Bruce R. MacDonald	117 Tucker Avenue Sarasota, Florida 34232
Angela MacDonald	117 Tucker Avenue Sarasota, Florida 34232

#### ARTICLE IX

**Subscriber.** The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Bruce R. MacDonald	117 Tucker Avenue Sarasota, Florida 34232

#### ARTICLE X

**Lost or Destroyed Certificates.** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Officers. The name of the corporation's first set of Officers is as follows:

Bruce R. MacDonald	President
Angela MacDonald	Vice President
Angela MacDonald	Treasurer

ARTICLE XII

Incorporators. The name and address of each Incorporator is:

Bruce R. MacDonald  
117 Tucker Avenue  
Sarasota, Florida 34232

ARTICLE XIII

Principle Office. The address of the principle office and mailing address is as follows:

117 Tucker Avenue  
Sarasota, Florida 34232

ARTICLE XIV

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of January, 2002.

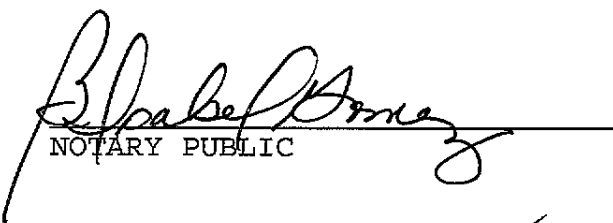
  
\_\_\_\_\_  
BRUCE R. MacDONALD

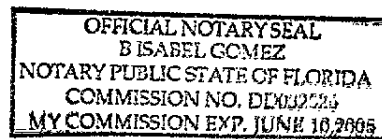
STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared BRUCE R. MacDONALD, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 23rd day of January, 2002.

  
NOTARY PUBLIC



Personally Known: ✓  
I.D.: \_\_\_\_\_

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

The name of the corporation is: BRUCE R. MacDONALD, INC.

The name and address of the registered agent and office is:

ANGELA MacDONALD  
117 Tucker Avenue  
Sarasota, Florida 34232

  
ANGELA MacDONALD

DATE: 1-23-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 28 PM 2:25