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FILED

TRANSMITTAL LETTER

02 MAR 26 AM 8:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MAC COMPANY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of: \$ 78.75 - for the filing fee and a certificate of status

FROM: Michael A. Chamberlain
3015 Pine Grove Lane
Lady Lake, Florida 32159

Day Time Phone Number (352) 516-5111

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

MICHAEL A. CHAMBERLAIN
3015 PINE GROVE LN
LADY LAKE, FL 32159

WORK Phone: 352-516-5111

SUBJECT: MAC COMPANY, INC.
Ref. Number: W02000007918

We have received your document for MAC COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00016932

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02 MAR 26 AM 8:30

ARTICLES OF INCORPORATION OF

M. A. Chamberlain Company, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is M. A. Chamberlain Company, Inc. The principal office and mailing address of the corporation are: 3015 Pine Grove Lane, Lady Lake, Florida 32159.

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and transact all business that is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article V

The street address of the initial registered office of this corporation is 3015 Pine Grove Lane, Lady Lake, Florida 32159, the name of its initial registered agent at that address is Michael A. Chamberlain.

Article VI

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name of the initial director is Michael A. Chamberlain, 3015 Pine Grove Lane, Lady Lake, Florida 32159.

Article VII

The name and address of the incorporator is Michael A. Chamberlain, 3015 Pine Grove Lane, Lady Lake, Florida, 32159.

Article VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 15th day of March, 2002.


Michael A. Chamberlain

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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.


Michael A. Chamberlain

Dated: March 15, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA