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VERNON MCKAIG ENTERPRISES, INC. 02 JUN 10 AM 10:18  
901 Harrison Street  
Hollywood, Florida 33019  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Bureau of Corporation Records  
Post Office Box 6327  
Tallahassee, FL 32314

Re: VERNON MCKAIG ENTERPRISES, INC.

400005729444--5  
-06/10/02--01083--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find duplicate original Articles of Incorporation for VERNON MCKAIG ENTERPRISES, INC. We would appreciate your filing the Articles and forwarding one certified copy to the above address as soon as possible. Our check in the amount of \$78.75 is enclosed to cover the cost of filing the Articles and a Certified Copy. I have enclosed a stamped and addressed envelope for your convenience in returning the Certified Copy to me.

Very truly yours,



Anthony Edward Vernon

AEV  
Enclosures

CB 612

**Articles of Incorporation**  
**of**

**FILED**

02 JUN 10 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VERNON MCKAIG ENTERPRISES, INC.**

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is VERNON MCKAIG ENTERPRISES, INC..

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is:

901 Harrison Street  
Hollywood, Florida 33019

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

## **ARTICLE IV**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Anthony Edward Vernon	901 Harrison Street Hollywood, Florida 33019	President/Director
Matthew McKaig	901 Harrison Street Hollywood, Florida 33019	Vice President/ Secretary/Director

The initial officers and directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 901 Harrison Street, Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is Anthony Edward Vernon.

**ARTICLE IX**

**INCORPORATORS**

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
Anthony Edward Vernon	901 Harrison Street - Hollywood, Florida 33019
Matthew McKaig	901 Harrison Street - Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 1<sup>st</sup> day of JUNE, 2002.

  
\_\_\_\_\_  
ANTHONY EDWARD VERNON  
Initial Director/Incorporator

  
\_\_\_\_\_  
MATTHEW MCKAIG  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That VERNON MCKAIG ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 901 Harrison Street, City of Hollywood, State of Florida, has named Anthony Edward Vernon, located at 901 Harrison Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

ANTHONY EDWARD VERNON

MATTHEW MCKAIG

TITLE: Incorporators

DATE: 6.1.02

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_

ANTHONY EDWARD VERNON  
Registered Agent

DATE: 6-1-, 2002

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