Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GARY M. BERKSON, F.A.

Account Number : I200000000003 : (407)841-4141

: (407)841-4148 Fax Number

DOMESTICATION

MCCRORY HOLDING COMPANY

Certificate of Status	0	
Certified Copy	0	
Page Count	%56	
Estimated Charge	\$120.00	

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CERTIFICATE OF DOMESTICATION

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

~~.	dereimad	George McGill,	III	Vice President	. 7
T ERG	s (tilderar gued ,	(Name	•)	(Title)	· -
of.	McCro	ry Holding Compa		a foreign Corporation,	•
in a	accordance with F	(Corporation Nan S.S., 607.1801 does I			
				May 3,1934	
2.				was first formed, incorporated, or otherwise	>
	came into being	was	Delaware		•
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication McCrory Holding Company was				
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to				
	s. 607.0202 and	607.0401 with this	ertificate is	CCrory Holding Company	
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Delaware					ely
6.	6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.				
I 8	m <u>Vice Presid</u>	lent , of	McCrory Holo	ling Company	- :. <u>-</u>
				n on behalf of the corporation and have do	пе
				2002	
50	this the 29 di	ry of for g	· mc/s	1 442	·
		- Orgo	(Authorized Sign	ature)	

Filing Fee:

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$50.00 <u>\$78.75</u> \$128.75

INHS53 (3/00)

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SEUNETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

McCRORY HOLDING COMPANY

<u>ARTICLE I</u>

Name. The name of the Corporation is McCRORY HOLDING COMPANY (the "Corporation").

ARTICLE II

<u>Principal Office and Mailing Address.</u> The street address of the principal office and the mailing address of the Corporation is 605 E. Robinson Street, Suite 620, Orlando, Florida 32801.

ARTICLE III

<u>Business and Activities.</u> The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

<u>Capital Stock.</u> The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$100.00 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.

ARTICLE V

Term of Existence. The Corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 605 E. Robinson Street, Suite 620, Orlando, Florida 32801 and the name of the initial registered agent of the Corporation at that address is LOUIS H. LAUTERIA.

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ARTICLE VII

Number of Directors. The Board of Directors of the 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 shareholders 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

<u>Initial Board of Directors.</u> The name and street address of each member of the Corporation's initial Board of Directors are as follows:

<u>Name</u>	Address
RAYMER F. MAGUIRE, JR.	605 E. Robinson Street, Suite 620 Orlando, Florida 32801
GEORGE W. McGILL, JR.	605 E. Robinson Street, Suite 620 Orlando, Florida 32801
REBECCA M. HENDERSON	3554 White Oak Court Lake Wales, Florida 33853
GEORGE W. McGILL, III	3104 Mill Trace Lane Sandy Hook, Virginia 23153
HORACE L. JACOBS, JII	215 E. Maxwell Street Lakeland, FL 33803
PAMELA S. McGILL	39030 Harbor Way Eustis, FL 32736

<u>ARTICLE IX</u>

<u>Incorporator</u>. The name and street address of each incorporator to these Articles of Incorporation are as follows:

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Name

Address

GEORGE W. McGILL, III

3104 Mill Trace Lane Sandy Hook, Virginia 23153

ARTICLE X

<u>Lost or Destroyed Certificates.</u> 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 the Corporation.

ARTICLE XI

<u>Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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 2 Y day of June, 2002

• /

GEORGE W. McGILL, III

STATE OF VIRGINIA

COUNTY OF OCAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE W. McGILL, III, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of $\int u l_{AL}$, 2002.

NOTARY PUBLIC

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

McCRORY HOLDING COMPANY

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. McCRORY HOLDING COMPANY desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 605 E. Robinson Street, Suite 620, Orlando, Florida 32801, has named LOUIS H. LAUTERIA whose business office is located at 605 E. Robinson Street, Suite 620, Orlando, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for McCRORY HOLDING COMPANY, I hereby accept the designation and agree to act as the Registered Agent of said corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Dated: Lune 24, 2002