

P02000085248

LOUIS SCOURTAS & ASSOCIATES
ACCOUNTANTS

24761 U.S. HWY 19 N, SUITE 630
CLEARWATER, FLORIDA 33763

TEL: 727-443-0709

FAX: 727-449-9700

FILED

02 SEP 11 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 2002

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122.50 **78.75

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

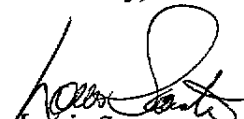
Attn: DORIS BROWN

Please find enclosed the Articles of Incorporation for McGrath & Associates Enterprises, Inc. and your letter dated July 22, 2002 requesting a change in name.

Please mail to us the Certified Copy of the Articles of Incorporation and the Certificate of Incorporation to our office for further processing with our client.

If you have any questions, please call me.

Sincerely,


Louis Scourtas

W02-21015

DB 9/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

LOUIS SCOURTAS
24761 U.S. HWY 19 N.
SUITE 630
CLEARWATER, FL 33763

SUBJECT: MCGRATH & ASSOCIATES, INC.
Ref. Number: W02000021015

We have received your document for MCGRATH & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00044545

Articles of Incorporation

of

McGrath & Associates, *Enterprises, INC.*

ARTICLE I. CORPORATE NAME

The name of this Corporation is McGrath & Associates, *Enterprises, INC.*

ARTICLE II. CORPORATE PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation principal office and mailing address 4441 68th Avenue North, Pinellas Park, FL 33781.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any business as permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock without par value.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon these articles filed.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND ACCEPTANCE BY THE REGISTERED AGENT**

The Registered Agent and the street address for the Initial Registered Office of this Corporation in the State of Florida shall be Denise E. McGrath at 4441 68th Avenue North, Pinellas Park, FL 33781. Directors from time to time may move the Registered Office to any other address in the State of Florida. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation."

Denise E. McGrath

ARTICLE VII. BOARD OF DIRECTOR (S)

This Corporation shall have one Director(s) initially. The number of Director(s) may be increased or decreased from time to time by bylaws adopted by the stockholders, but shall never be less than one.

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL DIRECTOR (S)

The name of the initial director(s) of this Corporation and their street address is Denise E. McGrath at 4441 68th Avenue North, Pinellas Park, FL 33781. The person named initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified whichever occurs first.

ARTICLE IX. INCOPORATOR

The name and street address of the person signing these Articles of Incorporation, as the Incorporator is Denise E. McGrath at 4441 68th Avenue North, Pinellas Park, FL 33781.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to full extent permitted by law.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of June 2002.

Denise E. McGrath
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Denise E. McGrath to me known personally to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on the 14th day of June 2002.

Louis C. Scourtas
Notary Public

My Commission Expires:



Louis C. Scourtas
MY COMMISSION # CC863277 EXPIRES
August 15, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



Louis C. Scourtas
MY COMMISSION # CC863277 EXPIRES
August 15, 2003
BONDED THRU TROY FAIR INSURANCE, INC.