

PO2000094285

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW 02 AUG 29 AM 10:27

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

August 22, 2002

Secretary of State  
State of Florida  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

IN RE: MACWELL ENTERPRISES, INC.

600007418396--7  
-08/29/02--01019--014  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

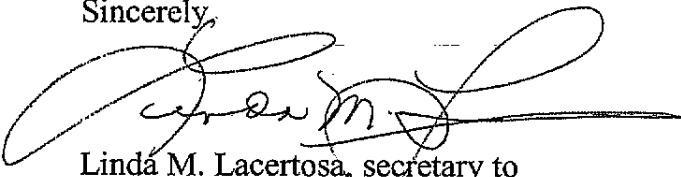
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for MACWELL ENTERPRISES, INC., together with our check in the amount of \$78.50, which represents \$70.00 for filing fee and \$8.75 for certified copy of the Articles.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Linda M. Lacertosa, secretary to  
ROBERT W. FRAZIER, JR., ESQ.  
lrl:encl.

Q:\docs\lrl\Corporate\articles\SECSTATE.LTR

**ARTICLES OF INCORPORATION**

**OF**

**MACWELL ENTERPRISES, INC.**

FILED  
02 AUG 29 AM 10: 27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MACWELL ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 2425 Middle River Drive, Fort Lauderdale, Florida 33305 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL 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 common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall

have one (1) directors, initially. The name and street address of the initial members of the Board of Directors is:

David MacBlane  
2425 Middle River Drive  
Fort Lauderdale, Florida 33305

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/Secretary:

David MacBlane  
2425 Middle River Drive  
Fort Lauderdale, Florida 33305

Treasurer:

Lauren E. MacBlane  
2425 Middle River Drive  
Fort Lauderdale, Florida 33305

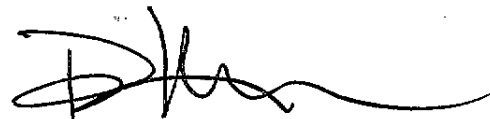
#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David MacBlane  
2425 Middle River Drive  
Fort Lauderdale, Florida 33305

FILED  
02 AUG 29 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

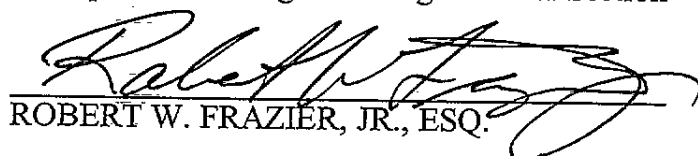
23<sup>rd</sup> day of August, 2002. IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this



DAVID MacBLANE

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROBERT W. FRAZIER, JR., ESQ.