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Charles L. Steinberg  
Attorney At Law  
Key Center South  
2869 South Delaney Avenue  
Orlando, FL 32806

Telephone: (407) 841-2261  
Fax: (407) 841-0085

August 29, 2002

FILED

02 SEP -3 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mack Control Solutions, Inc.

600007472576--7  
-09/03/02--01046--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

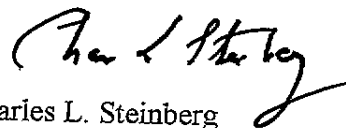
Enclosed please find an original and one copy of Articles of Incorporation of Mack Control Solutions, Inc.

I further enclose my check in the amount of \$78.75 to cover the following costs:

1.	Filing Fee	\$35.00
2.	Certified copy of charter	8.75
3.	Registered agent fee	<u>35.00</u>
		\$78.75

Thank you for your cooperation.

Very truly yours,

  
Charles L. Steinberg

CLS:rs  
Enclosures: as stated

cc: Mr. Brian Mack

CB 9-6

MACK CONTROL SOLUTIONS, INC.

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**ARTICLE I. - NAME**

The name of this corporation is: Mack Control Solutions, Inc..

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II. - NATURE OF BUSINESS**

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000) of Common Stock  
at par value of One Dollar (\$1.00) per share  
to be issued for such consideration as may be  
fixed by the Board of Directors.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V. - TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. - ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida is: 15501 Pebble Ridge Street, Winter Garden, FL 34787. The Board of Directors may from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. - DIRECTORS**

This corporation shall have two Directors initially.

**ARTICLE VIII. - INITIAL DIRECTORS AND OFFICERS**

The name and post office address of the President, Vice President, Secretary, Treasurer, and Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Brian L. Mack	15501 Pebble Ridge Street Winter Garden, FL 34787	Director President
Angelia Mack	15501 Pebble Ridge Street Winter Garden, FL 34787	Director-Vice Pres. Secretary, Treasurer

**ARTICLE IX. - SUBSCRIBERS**

The name and post office address of the subscribers to these Articles of Incorporation

are:

Brian L. and Angelia Mack  
15501 Pebble Ridge Street  
Winter Garden, FL 34787

**ARTICLE X. - AMENDMENT**

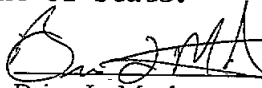
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by stockholders and approved at a stockholders' meeting by two-thirds of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

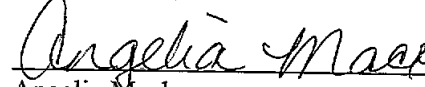
**ARTICLE XI. - REGISTERED AGENT**

Charles L. Steinberg, Esquire  
2869 South Delaney Avenue  
Orlando, FL 32806

**ARTICLE XII. - LEGAL EXISTENCE**

The legal existence of this corporation shall commence upon the date filed with the Florida Department of State.

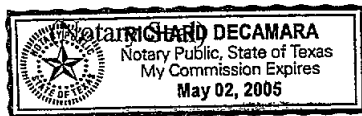
  
\_\_\_\_\_  
Brian L. Mack


  
\_\_\_\_\_  
Angelia Mack

STATE OF TEXAS                    )  
COUNTY OF TARRANT        )

I HEREBY CERTIFY that on this day, before me, a notary public authorized to take oaths and acknowledgments in the State of Texas and County of TARRANT personally appeared before me Brian L. and Angelia Mack, as Subscribers, ( ) personally known to me or (X) who have produced FL DL as identification and they acknowledged to and before me that they subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State named above this 26 day of August, 2002.

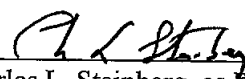


  
\_\_\_\_\_  
Notary Public, State of Texas at Large

**REGISTERED AGENT ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida and I hereby accept the foregoing designation of Registered Agent.

DATED at Orlando, Orange County, Florida, this 27<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Charles L. Steinberg, as Registered Agent