

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 2000104011

The McGregor Williams Company Inc.

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____ Certificate of Fictitious Name _____
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J. SMITH SEP 26 2002

ARTICLES OF INCORPORATION
OF
The McGregor Williams Company Inc.

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ARTICLE I - NAME

The name of this Corporation is **The McGregor Williams Company Inc.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of the common stock at a par value of **\$1.00** per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is **4237 Salisbury Road, #409, Jacksonville FL 32216**. 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 **2** Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Stuart A. Gregory
4237 Salisbury Road, #409
Jacksonville FL 32216

Christopher G. Williams
4299 AIA South
St. Augustine FL 32080

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Stuart Gregory
4237 Salisbury Road, #409
Jacksonville FL 32216

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **4237 Salisbury Road, #409, Jacksonville FL 32216** and the name of the initial registered agent of this Corporation at that address is **Stuart Gregory**.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Stuart Gregory
Incorporator

(SEAL)

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for **The McGregor Williams Company Inc.**, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.


Stuart Gregory

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