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EFFECTIVE DATE

01-01-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -8 AM 10:14

FILED

## TRANSMITTAL LETTER

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

SUBJECT: Garcia, Mackin + Associates, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

LANESE & ASSOCIATES, INC.  
701-C DEL WEBB BOULEVARD  
SUN CITY CENTER, FL 33573

\_\_\_\_\_  
City, State & Zip

813-634-9296  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

FOR

**Garcia, Mackin & Associates, Inc.**

ARTICLE I - NAME

EFFECTIVE DATE  
01-01-03

FILED  
03 JAN -8 10 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Corporation shall be **Garcia, Mackin & Associates, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon January 1, 2003.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 790 Del Oro Drive, Safety Harbor, FL 34695 and the name of the initial Registered Agent of this Corporation at that address is Colleen Mackin.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and addresses of the initial Directors of this Corporation are as follows:

Wayne Garcia  
3302 Wallcraft Avenue  
Tampa, FL 33611

And

Colleen Mackin  
790 Del Oro Drive  
Safety Harbor, FL 34695

#### ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these

Articles are:

Wayne Garcia  
3302 Wallcraft Avenue  
Tampa, FL 33611

And

Colleen Mackin  
790 Del Oro Drive  
Safety Harbor, FL 34695

#### ARTICLE X – AMENDMENT

This 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.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

790 Del Oro Drive  
Safety Harbor, FL 34695

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this 28<sup>th</sup> day of

December, 2002

Director Wayne P. Smith Date 12-31-02

Director Colleen M. Smith Date 12/28/02

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in  
compliance with said Act:

First: Garcia, Mackin, & Associates, Inc., desiring to organize as indicated in the Articles  
of Incorporation in the City of Safety Harbor, County of Pinellas, State of Florida, has  
named Colleen Mackin, whose business office is located at 790 Del Oro Drive, Safety  
Harbor, FL 34695 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open said office.

Colleen Mackin      12/31/02  
Registered Agent      Date

FILED  
03 JAN -8 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA