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# TRANSMITTAL LETTER

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

SUBJECT:	MACGOR INVESTMENTS, INC.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed is an original	l and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00	\$78.75	<b>X</b> \$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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rkowi.	Name (Printed or typed)			
****				
	9165 PARK DRIVE			
	Address			
NETHER GUADING ME COLON				
	MIAMI SHORES, FL 33138			
	City, State & Zip			
	(305) 751-8556			
Daytime Telephone number				

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

## ARTICLES OF INCORPORATION

OF

## **MACGOR INVESTMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation ("Corporation") is MACGOR INVESTMENTS, INC.

#### **ARTICLE II**

The existence of the Corporation shall begin upon filing.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 10602 NW 1 Court, Plantation, FL 33324.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 10602 NW 1 Court, Plantation, FL 33324. The initial registered agent for the Corporation at that address is Stephen Gorey.

#### **ARTICLE VI**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

Stephen Gorey

**ADDRESS** 

10602 NW 1 Court Plantation, FL 33324

Roger W. Mackintosh

5151 SW 145 Avenue Ft. Lauderdale, FL 33330

#### **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are: Stephen Gorey

10602 NW 1 Court Plantation, FL 33324

### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \_\_\_\_\_ day of February, 2003.

Stephen Gorey

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MACGOR INVESTMENTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Stephen Gerev