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To:

Division of Corporations

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From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number : I19990000030 Phone : (941)747-1871

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FLORIDA PROFIT CORPORATION OR P.A.

McKell Associates, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

2/26/2003

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Articles of Incorporation of McKell Associates, Inc. A Florida Corporation

<u>ARTICLE I - NAME</u>

The name of the Corporation is:

McKell Associates, Inc.

ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 6400 Manatee Avenue West, Bradenton, Florida 34209. The mailing address of the corporation is 6400 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on February 24, 2003, if filed with the Secretary of State of Florida within 5 business days thereof and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6400 Manatee Avenue West, Bradenton, Florida 34209, and the name of the initial registered agent of this corporation at that office is Donald R, Fuchs.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Donald R. Fuchs 6400 Manatee Avenue West Bradenton, Florida 34209

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is:

Donald R. Fuchs 6400 Manatee Avenue West Bradenton , Florida 34209

<u>ARTICLE IX - INDEMNIFICATION</u>

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this ____ day of February 2003.

Deal & Fres

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STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 246 day of February,2003, by Donald R. Fuchs.

(Signature of Notary Public - State of Florida)

Print, Type, or Steen Commission Posses of Notary Public)

Personally Known 💢 or Produced Identification 🗇 Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for McKell Associates, Inc., a Florida corporation.

> Donald R. Fuchs Registered Agent