

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

MACPHEARGUS, INC.

APR 9

Certificate of Status	0
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**RESUBMIT**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 4, 2003

CORPORATION SERVICE COMPANY

SUBJECT: MACPHEARGUS, INC.  
REF: W03000009573

**RESUBMIT**

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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H03000101207  
Letter Number: 003A00020374

ARTICLES OF INCORPORATION  
OF

MACPHEARGUS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is MACPHEARGUS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 9750 Aileron Avenue, Pensacola, Escambia County, Florida 32506; and the mailing address is 9754 Aileron Avenue, Pensacola, Escambia County, Florida 32506.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Richard S. Johnson, and whose address is 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541. As registered agent, Richard S. Johnson hereby states that he is familiar with and accepts the duties and responsibilities as registered agent.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Jennifer Ferguson, whose address is 9754 Aileron Avenue, Pensacola, Escambia County, Florida 32506.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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FILE No. 697 04/08 '03 10:35 ID: CSC

FAX: 850 521 1010

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APR-08-2003 08:10 FROM: ROBERT E MCGILL III PA  
APR-04-2003 15:23 FROM: ROBERT E MCGILL III PA

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T-887 P.003/003 F-886

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#### ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

#### ARTICLE IX. DIRECTORS

This corporation shall have one directors initially. The names and street addresses of the initial members of the Board of Directors are:

Jennifer Ferguson  
8754 Aileron Blvd  
Pensacola, Florida 32506

Dianne H. Ferguson  
8754 Aileron Blvd  
Pensacola, Florida 32506

Donald G. Ferguson  
8754 Aileron Blvd  
Pensacola, Florida 32506

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority 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 be made.

#### ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 7 day of April, 2003.

IN WITNESS WHEREOF, the undersigned authorized agent of MACPHEARGUS, INC. has hereunto set her hand and seal on this 7 day of April, 2003.

Jennifer Ferguson  
Jennifer Ferguson, as incorporator

STATE OF FLORIDA  
COUNTY OF ~~DADE~~ Escambia

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2003, by Jennifer Ferguson who is personally known to me or who produced KC PC as identification.

(Seal)

James W. Everidge Jr.  
Notary Public, State of Florida  
My comm. expires Jan. 3, 2004  
Comm. No. CC 897805

James W. Everidge Jr.  
Notary Public, State of Florida  
Printed Name: James W. Everidge Jr.  
My Commission Expires: Jan 3, 2004

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APR-08-2003, 08:10

FROM: ROBERT E MCGILL III PA

8508971574

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**ACCEPTANCE BY THE REGISTERED AGENT**

I, RICHARD S. JOHNSON, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this the 7 day of April, 2003.

  
Richard S. Johnson  
As Registered Agent,  
MACPHEARGUS, INC.

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