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**FLORIDA PROFIT CORPORATION OR P.A.**

~~McConnell Inc.~~

*C. McConnell Inc.*

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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03 MAY 22 AM 8:11  
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*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 19, 2003

HUBCO

SUBJECT: MCCONNELL INC.  
REF: W03000014194

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**C. McConnell Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**C. McConnell Inc.**

1633 SE Green Acres Circle, #CC204  
Port St. Lucie, FL 34952

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Colleen R. McConnell**  
1633 SE Green Acres Circle, #CC204  
Port St. Lucie, FL 34952

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Colleen R. McConnell - President**  
**1633 SE Green Acres Circle, #CC204**  
**Port St. Lucie, FL 34952**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Colleen R. McConnell**  
**1633 SE Green Acres Circle, #CC204**  
**Port St. Lucie, FL 34952**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of May 2003.



Colleen R. McConnell - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: C. McConnell Inc.

2. The name and address of the registered agent and office is:

Colleen R. McConnell

Name

1633 SE Green Acres Circle, #CC204

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34952

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Colleen R. McConnell  
Colleen R. McConnell  
SIGNATURE

May 22, 2003

(Date)