

P0388806326:

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500019197815

06/04/03--01027--014 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN -4 PM 1:34

6-9-03

✓

**KIESEL, HUGHES & JOHNSTON**

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

A. JOHN HUGHES, JR. (239) 337-4500  
RICHARD JOHNSTON, JR. (239) 337-3900  
THOMAS F. KIESEL (239) 334-1800

REPLY TO: POST OFFICE BOX 1000  
FORT MYERS, FLORIDA 33902  
FACSIMILE (239) 337-7968

June 2, 2003

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

Re: R.E. McMahon, Inc.

Dear Sirs:


In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Articles of Incorporation,
2. Check in the amount of \$78.75, to cover the following:

Filing Fee:	— \$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
TOTAL AMOUNT:	\$ 78.75

Please file these Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel  
TFK:cah  
Enclosure

ARTICLES OF INCORPORATION  
OF  
R.E. MCMAHON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JUN -4 PM 1:35

ARTICLE I  
Name

The name of this corporation is R.E. MCMAHON, INC., and its address is 8500 Penzance Boulevard, Fort Myers, Florida 33912.

ARTICLE II  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III  
Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV  
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8500 Penzance Boulevard, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is SHELLY MCMAHON.

ARTICLE VI  
Initial Board of Directors

This corporation shall have two (2) director(s) 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 (1) . The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
ROBERT E. MCMAHON, JR.	8500 Penzance Boulevard Ft. Myers, FL 33912
SHELLY MCMAHON	8500 Penzance Boulevard Ft. Myers, FL 33912

ARTICLE VII  
Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
ROBERT E. MCMAHON, JR.	8500 Penzance Blvd. Ft. Myers, FL 33912	President
ROBERT E. MCMAHON, III	8500 Penzance Blvd. Ft. Myers, FL 33912	Vice-President
SHELLY MCMAHON	8500 Penzance Blvd. Ft. Myers, FL 33912	Secretary/Treasurer

ARTICLE VIII  
Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ROBERT E. MCMAHON, JR.	8500 Penzance Blvd. Ft. Myers, FL 33912	50

SHELLY MCMAHON

8500 Penzance Blvd.  
Ft. Myers, FL 33912

50

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI  
Indemnification

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

ARTICLE XII  
Compensation

The directors and all other officers of this corporation shall serve without

compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2003.

  
ROBERT E. MCMAHON, JR.,  
Subscriber

  
SHELLY MCMAHON, Subscriber

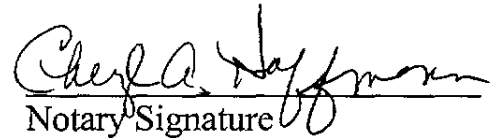
STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 2003, by ROBERT E. MCMAHON, JR. and SHELLY MCMAHON, who are (  ) personally known to me or who have (  ) produced \_\_\_\_\_ as identification and who (  ) did or (  ) did not take an oath.

My Commission Expires:

(SEAL)



Notary Signature

**CHERYL A HOFFMANN**

Print Notary Name



Cheryl A. Hoffmann  
MY COMMISSION # DD092629 EXPIRES  
February 14, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

#### ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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

  
SHELLY MCMAHON, Registered  
Agent