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## HEATHER HURLEY MCCORMACK, INC. 3543 EDLINGHAM COURT ORLANDO, FL 32812

May 27, 2003

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation for Heather Hurley-McCormack Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Heather Hurley-McCormack

Director

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# ARTICLES OF INCORPORATION OF HEATHER HURLEY MCCORMACK INC.

O3 JUN 12 AM 11: 17

SECRETARY OF STATE
FALLAHASSEE FLORIDA

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

المرابعة المسترية

#### ARTICLE I NAME

Heather Hurley McCormack Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business will be 3543 Edlingham Court, Orlando, FL 32812.

## ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact 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.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: Heather Hurley McCormack, 3543 Edlingham Crt, Orlando, FL 32812

Sean McCormack, 3543 Edlingham Crt, Orlando, FL 32812

# ARTICLES OF INCORPORATION OF HEATHER HURLEY MCCORMACK INC.

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Heather Hurley McCormack
3543 Edlingham Court
Orlando, FL 32812

## ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Heather Hurley McCormack
3543 Edlingham Court
Orlando, FL 32812

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 27th day of May 2003.

Heather Hurley-McCormack

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 27th day of May 2003 known as such, Heather Hurley McCormack Inc.

Florida Drivers License: personnally known

CAMMESION NO. COSSESS

MY COMPARESION EXP. AUG. 2,2003

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE 03 JUN 12 AM 11: 17

SECRETARY OF STATE Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned SEE FLORIDA corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: Heather Hurley McCormack, Inc.
- 2. The name and address of the registered agent and office is:
  Heather Hurley-McCormack, 3543 Edlingham Court, Orlando, FL 32812

Signatur	Heather Hurley-McCormack.
Title	President
Date	5-28-03

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,825, FLORIDA STATUTES.

Signature Hulley McCormack

Heather Hulley McCormack

Date\_\_\_\_\_5-28-D3