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From:

Account Name : LINDELL & KELLISON  
Account Number : I20030000019  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MACMAC INVESTMENTS, INC.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

OF

MACMAC INVESTMENTS, INC.

## ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is MacMac Investments, Inc. The corporation's initial principal office and mailing address are located at P.O. Box 24318, Jacksonville, Florida 32241.

## ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

## ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

## ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

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## ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 12276 San Jose Boulevard, Suite 126, Jacksonville, FL 32223, and the name of the initial registered agent of this corporation is Lee G. Kellison. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Winston MacIntyre	P.O. Box 24318 Jacksonville, FL 32241

## ARTICLE VII

INCORPORATOR

The names and addresses of the incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lee G. Kellison	12276 San Jose Blvd., Suite 126 Jacksonville, FL 32223

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, has hereunto set their hands this 17 day of September, 2003.

Lee Kellison  
Lee G. Kellison, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared Lee G. Kellison (X) to me well known and known to me to be the individual described in or ( ) who presented his/her drivers license or other identification \_\_\_\_\_ and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 17<sup>th</sup> day of September, 2003.

Laura G. Kennington  
Notary Public, State of Florida at Large.  
My Commission expires: \_\_\_\_\_

\_\_\_\_\_  
Type or Print name of notary

\_\_\_\_\_  
Commission No.



Laura G. Kennington  
MY COMMISSION # CC953982 EXPIRES  
October 14, 2004  
BONDED THRU TROY PAUL INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, MacMac Investments, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at P.O. Box 24318, Jacksonville, Florida 32241, has designated Lee G. Kellison as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 12276 San Jose Boulevard, Suite 126, Jacksonville, Florida, 32223.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Bailey Construction Consulting, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 12276 San Jose Boulevard, Suite 126, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 17<sup>th</sup> day of September, 2003.

Lee Kellison  
Lee G. Kellison, as Registered Agent

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