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**KRIEGER & FARLEY**  
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PORT ST. LUCIE, FLORIDA 34952

October 29, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

In re: **ALLAN J. MAC PHERSON GUARANTEED A/C, INC.**

To Whom It May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$78.75 representing your filing fees.

In the meantime, should you have any questions, please feel free to contact my office.

Very truly yours,

KREIGER & FARLEY



Thomas K. Farley

TKF/adc

enclosure

**ARTICLES OF INCORPORATION**

**OF**

**ALLAN J. MAC PHERSON GUARANTEED A/C, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be **ALLAN J. MAC PHERSON GUARANTEED A/C, INC.**

**ARTICLE II**

**BUSINESS AND PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

**ARTICLE III**

**STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE**

The principal office or place of business of the corporation shall be located at 4110 SW Endicott Street, Port St. Lucie, Florida 34953, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

#### **ARTICLE VI**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation shall be **ALLAN J. MAC PHERSON**, a resident of Florida, and the Registered Office of the corporation shall be 4110 SW Endicott Street, Port St. Lucie, Florida 34953.

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

#### **ARTICLE VIII**

##### **INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

##### **NAME**

##### **ADDRESS**

ALLAN J. MAC PHERSON

4110 SW Endicott Street  
Port St. Lucie, Florida 34953

## ARTICLE IX

### INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ALLAN J. MAC PHERSON	PRESIDENT & SECRETARY	4110 SW Endicott Street Port St. Lucie, Florida 34953

## ARTICLE X

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is ALLAN J. MAC PHERSON, 4110 SW Endicott Street, Port St. Lucie, Florida 34953.


## ARTICLE XI

### BEGINNING OF CORPORATE EXISTENCE


The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


  
ALLAN J. MAC PHERSON

STATE OF FLORIDA        }  
                                      } SS:  
COUNTY OF ST. LUCIE    }

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ALLAN J. MAC PHERSON, who produced  as identification and to me well known to be the incorporator of ALLAN J. MAC PHERSON GUARANTEED A/C, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of Port St. Lucie, State of Florida, on this 29 day of Oct, 2003.

 Annette Duncan Carroll  
MY COMMISSION # DD241326 EXPIRES  
August 13, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. **ALLAN J. MAC PHERSON GUARANTEED A/C, INC.**, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named **ALLAN J. MAC PHERSON**, located at 4110 SW Endicott Street, Port St. Lucie, Florida 34953,, as its agent to accept service of process within this State.

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

  
**ALLAN J. MAC PHERSON**

03 NOV -3 PM 5:03  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA