# **Electronic Articles of Incorporation For**

P04000019291 FILED January 28, 2004 Sec. Of State

R.G. MAC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

R.G. MAC INC.

### **Article II**

The principal place of business address:

3121 VILLA ROAD SEBRING, FL. US 33870

The mailing address of the corporation is:

3121 VILLA ROAD SEBRING, FL. US 33870

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

ROBERT G MACMILLAN 3121 VILLA ROAD SEBRING, FL. 33870 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. G. MACMILLAN

#### Article VI

The name and address of the incorporator is:

RONALD W. RIFENBERG 128 MEADOWLARK DR. ROYAL PALM BEACH FL. 33411

Incorporator Signature: RONALD W. RIFENBERG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P. ROBERT G MACMILLAN 3121 VILLA ROAD SEBRING, FL. 33870 US

Title: VP ROBERT G MACMILLAN 3121 VILLA ROAD SEBRING, FL. 33870 US

Title: SEC RONALD W RIFENBERG 128 MEADOWLARK DR. ROYAL PALM BEACH, FL. 33411 US

Title: TRES ROBERT G MACMILLAN 3121 VILLA ROAD SEBRING, FL. 33870 US

### **Article VIII**

The effective date for this corporation shall be:

01/27/2004