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2004 MAR 30 A 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-6-04  
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TRANSMITTAL LETTER

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

SUBJECT: \*

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM: Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

**ARTICLES OF INCORPORATION  
OF  
McGANN GROUP, INC.**

**FILED**  
2004 MAR 30 A 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: McGANN GROUP, INC.

**Article II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

210 Ocean Palm Drive  
Flagler Beach, FL 32136

**Article III CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

| <u>Number</u> | <u>Class</u> | <u>Par value per share</u> |
|---------------|--------------|----------------------------|
| 100           | Common       | No Par                     |

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

**Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

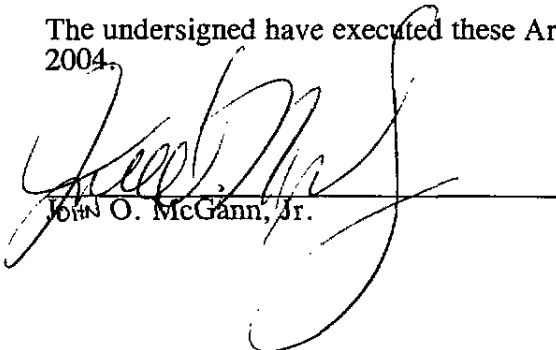
**Article VI INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

JOHN O. McGann Jr.  
210 Ocean Palm Drive  
Flagler Beach, FL 32136

Joanne McGann  
210 Ocean Palm Drive  
Flagler Beach, FL 32136

The undersigned have executed these Articles of Incorporation this 25 day of March, 2004.

  
\_\_\_\_\_  
John O. McGann, Jr.

  
\_\_\_\_\_  
Joanne McGann

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 McGANN GROUP, INC.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

  
\_\_\_\_\_  
John O. McGann Jr.,  
President

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with this designation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

  
\_\_\_\_\_  
Lisa M. Leon  
March 25, 2004