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2004 HAR 29 PM 12: 07 TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

FILEU 2004 MAR 29 PM 12: 07 TALLAHASSEE FLORIDA

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

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SUBJECT: McBace Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee

ST8.75 Filing Fee & Certificate of Status ☑ \$78.75
☑ \$87.50
Filing Fee
ℰ Certified Copy
ℰ Certified Copy
ℰ Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _Robert P. McQuaid

Name (Printed or typed)

3702 Nature View Way Suite-110

Address

Tampa, Florida. 33624

City, State & Zip

(813) 962-3974

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

۰ م ARTICLE I NAME

The name of the corporation shall be:

McBace Inc.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 3702 Nature View Way Suite-110 Tampa, Fl. 33624

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: (1,000) One thousand

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Robert P. McQuaid-3702 Nature View Way Suite-110 Tampa, FL. 33624 - Pres., Treasurer

Robert D. Bacevich-3702 Nature View Way Suite-110 Tampa, FL. 33624- Vice Pres., Secretary

ARTICLE VI REGISTERED AGENT

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

Robert P. McQuaid 3702 Nature View Way Tampa, Fl. 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert P. McQuaid 3702 Nature View Way Tampa, Fl. 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I a<u>m fa</u>miliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/26/2004

Date

3/26/2004

Date

Signature/Incorporator