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2004 APR -1 P 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Jeffrey Hap, P.A.**

*Attorney At Law*

341 West Indiantown Road • Jupiter, FL 33458

Tel: (561) 575-1900 Fax: (561) 746-3237

March 31, 2004

Department of State  
Division Of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

**Re: McGuire Enterprises, Inc.**

Dear Sir/Madam:

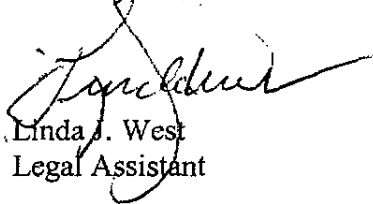
Enclosed please find the following:

*McGUIRE ENTERPRISES, INC*

1. An original and a copy of the Articles of Incorporation of ~~CEC~~, Inc.;
2. Check in the amount of \$78.75 to cover the filing fee for the corporation;  
and
3. Pre-addressed, stamped envelope.

Please file the original Articles of Incorporation with the State and return the date-stamped copy to this office in the enclosed pre-addressed, stamped envelope. If you have any questions regarding this matter, please do not hesitate to call the office.

Sincerely,

  
Linda J. West  
Legal Assistant

LJW:lw  
Encls.



**ARTICLES OF INCORPORATION  
OF  
MCGUIRE ENTERPRISES, INC.**

**FILED**  
**2004 APR -7 P**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.**

**ARTICLE I.**

**The name of the corporation shall be:**

**MCGUIRE ENTERPRISES, INC.**

**ARTICLE II.**

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

**308 ERIE DRIVE  
JUPITER, FL 33478**

**ARTICLE III.**

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

**100 shares of One Dollar (\$1.00) par value common stock**

**ARTICLE IV.**

**This corporation is organized for the following purposes:**

**(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.**

**(B) To do any and everything pertinent to the above.**

**ARTICLE V.**

**This corporation shall have perpetual duration unless sooner dissolved by law.**

**ARTICLE VI.**

**The name and address of the initial resident agent is:**

**JEFFREY HAP  
Attorney At Law  
341 West Indiantown Road  
Jupiter, Florida 33458**

**ARTICLE VII.**

**The name and address of the incorporator to these Articles of Incorporation is:**

**RAYMOND MCGURIE  
308 ERIE DRIVE  
JUPITER, FL 33458**

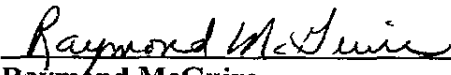
**ARTICLE VIII.**

**The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.**

**ARTICLE IX.**

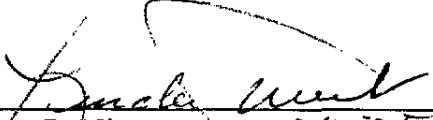
**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**1st The undersigned incorporator has executed these Articles of Incorporation this day of April, 2004.**

  
\_\_\_\_\_  
**Raymond McGuire  
Incorporator  
308 Erie Drive  
Jupiter, FL 33458**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**The foregoing instrument was acknowledged before me this 1st day of April, 2004, Raymond McGuire, who is personally known to me and who did take an oath.**

  
\_\_\_\_\_  
**Notary Public LINDA J. WEST  
My commission expires: 06/30/06**

**CERTIFICATE OF DESIGNATION**

**RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

**MCGUIRE ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**JEFFREY HAP  
Attorney At Law  
341 West Indiantown Road  
Jupiter, Florida 33458**

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 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 resident agent.

Dated this 12<sup>th</sup> day of April, 2004.

  
Jeffrey Hap, Resident Agent

This instrument prepared by:  
**Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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