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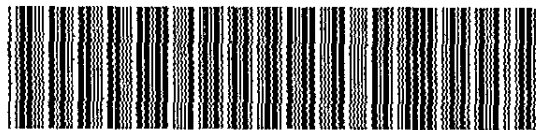
(Business Entity Name)

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04 AUG -5 PM 1:25
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

TRANSMITTAL LETTER

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

SUBJECT: McClendon Consulting and Property Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia McClendon

Name (Printed or typed)

6215 Gassino Place

Address

Riverview, FL 33569

City, State & Zip

813-277-6135

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
McCLENDON CONSULTING AND PROPERTY
MANAGEMENT, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

NAME

The name of the corporation is McClendon Consulting and Property Management, Inc.

TERM

The period of duration of this corporation is perpetual.

PURPOSE

The purposes for which this corporation is organized are to engage in property management and related services, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other laws, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and, **in addition**,

To engage in any other activity or business permitted under the laws of the United States and of this State.

SHARES

The aggregate number of shares that the corporation shall have the authority to issue is one million shares (1,000,000) of Capital Stock with a value of one dollar (\$1.00) per share.

STATED CAPITAL

The sum of the value of all shares of the Capital Stock of the corporation that have been authorized and issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

STOCK CLASSES

No shares of the stock of this corporation may be divided into classes.

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SECRET
DIVISION OF REVENUE
FLORIDA

SERIES

The corporation is not authorized to issues any shares in series.

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 6215 Gassino Place, Riverview, Florida, 33569, and the name of the initial registered agent at such address is Patricia McClendon.

I, Patricia McClendon, accept the appointment as registered agent and agree to act in this capacity.

Patricia McClendon
Signature (Patricia McClendon)

7/27/04
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

INITIAL BOARD OF DIRECTORS

1. The initial Board of Directors of the corporation shall consist of two members, who need not be resident of the State of Florida or shareholder of the corporation.
2. The name and address of the person who shall serve as the director until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Patricia McClendon	6215 Gassino Place	Riverview, Florida, 33569
Perry McClendon	6215 Gassino Place	Riverview, Florida, 33569

INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Patricia McClendon	6215 Gassino Place	Riverview, Florida, 33569

QUORUM

An affirmative vote of $\frac{3}{4}$ (three-fourths) of the shares of the corporation shall be required for any shareholder action.

AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the article of incorporation when proposed and approved at a stockholder meeting, with not less than $\frac{3}{4}$ (three-fourths) vote of the common stock.

PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have preemptive rights to purchase shares of the common stock of the corporation, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the shareholder and all shares of common stock currently authorized (authorized and issued).

PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 6215 Gassino Place, Riverview, Florida

CUMULATIVE VOTING RIGHTS

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Any shareholder must give notice to the President or Vice President of the corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his votes at said election.

IN WITNESS WHEREOF: THE UNDERSIGNED has executed these articles

of incorporation at Riverview, Florida, on this 27th day of

July, 2004.

Patricia McClendon

Patricia McClendon