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TRANSMITTAL LETTER

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

SUBJECT: McCarty Subdivison Property Owners Association, 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: Stephen McCarty
Name (Printed or typed)

5191 Mahogany Ridge Drive
Address

Naples, Florida 34119
City, State & Zip

239-304-2039 612-558-2991
Daytime Telephone number

FILED
SEP 17 2004
DIVISION OF CORPORATIONS
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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)

ARTICLE I NAME

The name of the corporation shall be:

McCarty Subdivision Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5191 Mahogany Ridge Drive, Naples, Florida 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen McCarty (President)
5191 Mahogany Ridge Drive, Naples, Florida 34119

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SECRETARY OF STATE
DIVISION OF CORPORATIONS & BUSINESSES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen McCarty
5191 Mahogany Ridge Drive, Naples, Florida 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen McCarty
5191 Mahogany Ridge Drive, Naples, Florida 34119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SK McCarty
Signature/Registered Agent

23 August 2004

Date

SK McCarty
Signature/Incorporator

23 August 2004

Date