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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 23 AM 11:53

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TRANSMITTAL LETTER

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

DATE: September 20, 2004

SUBJECT: **McNally Capital Corp.**

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:


Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986
(772) 340-3650

ARTICLES OF INCORPORATION
Of
MCNALLY CAPITAL CORP.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME.

The name of this corporation is **McNally Capital Corp.**

ARTICLE II.
PRINCIPAL OFFICE.

The mailing address of this corporation is:

**276 NW Bentley Circle
Port St. Lucie, FL 34986**

ARTICLE III.
CAPITAL STOCK.

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

**Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986**

DWM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V.
INCORPORATORS.

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

Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986

ARTICLE VI.
DIRECTORS.

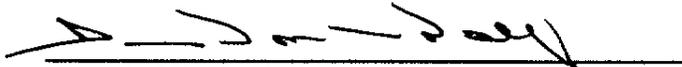
The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the initial board of directors is:

Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986

The director shall hold office until the first annual meeting or until the successor is elected or appointed and qualified as provided in the By-Laws.

The undersigned has executed these Articles of Incorporation on September 20, 2004.



Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes 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:

McNally Capital Corp.

2. The name of the registered agent is:

Dennis W. McNally

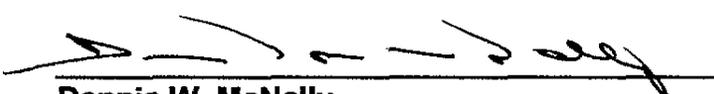
3. The address of the registered agent and registered office is:

**276 NW Bentley Circle
Port St. Lucie, FL 34986**

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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 registered agent.

DATE: 2-20-2004



**Dennis W. McNally
276 NW Bentley Circle
Port St. Lucie, FL 34986
(772) 340-3650**