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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

November 22, 2004

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MacDougald Management, Inc.

## **Filing Evidence**

- ☑ Plain/Confirmation Copy
- □ Certified Copy

# **Retrieval Request**

- □ Photocopy
- $\Box$  Certified Copy

# **Type of Document**

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

|   | NEW FILINGS       |
|---|-------------------|
| x | Profit            |
|   | Non Profit        |
|   | Limited Liability |
|   | Domestication     |
|   | Other             |

| OTHER FILINGS    |
|------------------|
| Annual Reports   |
| Fictitious Name  |
| Name Reservation |
| Reinstatement    |

| AMENDMENTS                         |
|------------------------------------|
| Amendment                          |
| Resignation of RA Officer/Director |
| Change of Registered Agent         |
| Dissolution/Withdrawal             |
| Merger                             |

| <br>REGISTRATION/QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Liability              |
| Reinstatement                  |
| Trademark                      |
| Other                          |

## ARTICLES OF INCORPORATION

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OF

## MACDOUGALD MANAGEMENT, INC.

## ARTICLE I.

### <u>NAME</u>

The name of this corporation is MacDougald Management, Inc.

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#### ARTICLE II.

## PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 260 First Avenue South, Suite 110, St. Petersburg, Florida 33701.

#### ARTICLE III.

## DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of November 19, 2004.

## ARTICLE IV.

#### PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE V.

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#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Suzanne M. MacDougald, 260 First Avenue South, Suite 110, St. Petersburg, Florida 33701. The Registered Agent, by her execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Suzanne M. MacDougald, 260 First Avenue South, Suite 110, St. Petersburg, Florida 33701.

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#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Suzanne M. MacDougald, 260 First Avenue South, Suite 110, St. Petersburg, Florida 33701.

#### ARTICLE IX.

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X.

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 19th day of November, 2004.

MacDougald INCORPORATOR

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