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JEFFREY P. WHITTON

ATTORNEY AT LAW

TELEPHONE (850) 769-7040

565 Harrison Avenue P. O. Box 1956 Panama City, Florida 32401 TELEFAX (850) 769-3014

December 22, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Mack Communications, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for Mack Communications, Inc. Please return a file stamped copy.

Yours truly,

JPW/ch

Enclosure: Check No. 26144

#### ARTICLES OF INCORPORATION

OF

#### MACK COMMUNICATIONS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is Mack Communications, Inc.

The principal place of business and mailing address of the corporation is 1802 Vermont Avenue, Lynn Haven, FL 32444.

#### ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

This corporation shall have perpetual existence and shall commence on January 1, 2005.

#### ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, each share having the par value of \$1.00.

#### ARTICLE V

The street address of the initial registered officer of this corporation is 565 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this corporation

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at that address is Jeffrey P. Whitton.

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

Gary Mack 1802 Vermont Avenue Lynn Haven, FL 32444

#### ARTICLE VII

The name and address of the person signing these Articles is:

Gary Mack 1802 Vermont Avenue Lynn Haven, FL 32444

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of December, 2004.

Gary Mack

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Mack Communications, Inc., desiring to organize under the laws of the State of Florida, has designated 565 Harrison Avenue, Panama City, Florida, 32401, as its initial Registered Office and has named Jeffrey P. Whitton, 565 Harrison Avenue, Panama City, Florida, 32401, as its agent to accept service of process within this state.

Gary Mack

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

Jeffter P. Whitton

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