

POS0000010231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800044090928

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 PM 4:17

10/18/05--01053--011 **157.50

January 13, 2005

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of MACBRITE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Judy McCarthy

ARTICLES OF INCORPORATION
OF

MACBRITE, INC.

ARTICLE I. NAME

The name of this corporation is

MACBRITE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 18 PM 4:17

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 784 Cranbrook Avenue, NE, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is JUDY MCCARTHY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JUDY MCCARTHY
784 Cranbrook Avenue
NE, Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 784 Cranbrook Avenue, NE, Palm Bay, Florida 32905, and the mailing address of the corporation is PO Box 101093, Palm Bay, Florida 32910.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JUDY MCCARTHY
784 Cranbrook Avenue
NE, Palm Bay, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 13th day of January 2005.


JUDY MCCARTHY

STATE OF FLORIDA
COUNTY OF BREVARD

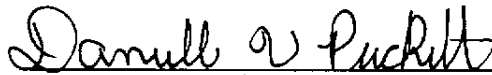
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDY MCCARTHY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of January, 2005.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That MACBRITE, INC., desiring to organize under the laws of
the State of Florida, with its principal office at 784 Cranbrook
Avenue, NE, Palm Bay, County of Brevard, Florida 32905, has named
JUDY MCCARTHY located at 784 Cranbrook Avenue, NE, Palm Bay,
Florida 32905, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JUDY MCCARTHY
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 18 PM 4:17