

**Electronic Articles of Incorporation  
For**

P05000018781  
FILED  
February 04, 2005  
Sec. Of State  
shawkes

MCFAMILY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MCFAMILY, INC.

**Article II**

The principal place of business address:  
12228 SHEARWATER DRIVE  
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:  
9300 REGENCY PARK BOULEVARD  
PORT RICHEY, FL. US 346685023

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
5000

**Article V**

The name and Florida street address of the registered agent is:  
HENNESSY FINANCIAL GROUP, INC.  
9300 REGENCY PARK BOULEVARD  
PORT RICHEY, FL. 346685023

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAYME L HENNESSY

### **Article VI**

The name and address of the incorporator is:

JAYME L HENNESSY  
9300 REGENCY PARK BOULEVARD  
PORT RICHEY, FLORIDA 34668-5023

Incorporator Signature: JAYME L HENNESSY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN E MCKNIGHT  
12228 SHEARWATER DRIVE  
NEW PORT RICHEY, FL. 34654 US

Title: VP  
MICHAEL MCKNIGHT  
12228 SHEARWATER DRIVE  
NEW PORT RICHEY, FL. 34654 US

Title: S  
KAREN E MCKNIGHT  
12228 SHEARWATER DRIVE  
NEW PORT RICHEY, FL. 34654 US

Title: T  
KAREN E MCKNIGHT  
12228 SHEARWATER DRIVE  
NEW PORT RICHEY, FL. 35654 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2005