

15 Mar 2005 12:45

A1A#CORPORATE#SERVICES

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p.1

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20C10000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

Russell McCarty, Jr., Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RUSSELL MCCARTY, JR., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

POST OFFICE BOX 6431
MIRAMAR BEACH, FL 32550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

HARRISON RUSSELL MCCARTY, JR.
President: POST OFFICE BOX 6431
MIRAMAR BEACH, FLORIDA 32550

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PAGE 2 RUSSELL MCCARTY, JR., INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

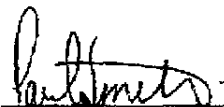
The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
05 MAR 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL 32301*****
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Paul Smith V.P.

Signature / Registered Agent

03/14/05

Date

 Paul Smith V.P.

Signature / Incorporator

03/14/05

Date

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