P05000043534

(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:

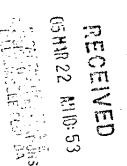
Office Use Only



500048578715

05 HAR 22 AM 11: 42

FILED SECRETARY OF STATE DIVISION OF COREGRATIONS



Pan 2/12



	ACCOUNT NO. : 07210000032
	REFERENCE: 270626 81034A
	AUTHORIZATION
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	COST LIMIT: \$ 78.75
ORDER DATE	: March 22, 2005
ORDER TIME	: 9:39 AM
ORDER NO.	: 270626-005
CUSTOMER NO): 81034A
	Michael W. Mead, Esq Michael Wm. Mead, Esq P. O. Drawer 1329 Fort Walton Beach, FL 32549-1329
	DOMESTIC FILING
NAM	TK MAC, INC.
	EFFECTIVE DATE:
CER7	CLES OF INCORPORATION CIFICATE OF LIMITED PARTNERSHIP CLES OF ORGANIZATION
PLEASE RETU	RN THE FOLLOWING AS PROOF OF FILING:
PLI	TIFIED COPY AIN STAMPED COPY TIFICATE OF GOOD STANDING
CEF	EXIN STAMPED COPY EXTIFICATE OF GOOD STANDING ESON: Kelly Courtney - EXT. 2916 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

TK MAC, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. Name

The name of this corporation is: TK MAC, INC.

ARTICLE II. Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III. Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) **SHARES** having a nominal or par value of \$1.00 per share.

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH, FLORIDA 32549 1329

ARTICLE V. Address

The principal place of business of this corporation shall be: 955 Zachary Lane, Fort Walton Beach, Florida 32547, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII. Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII. Officers

The names and addresses of the President, Secretary, and Treasurer are:

NAME/ADDRESS
OFFICE

TORREY S. McALPIN
President

KRISTAN L. McALPIN
Vice President
Treasurer

ARTICLE IX. Subscribers

Secretary

The name and address of the subscriber of these Articles of Incorporation and the number of shares they agrees to take are as follows:

NAME/ADDRESS	<u>SHARES</u>
Torrey S. McAlpin 955 Zachary Lane Fort Walton Beach, Florida 32547	500
Kristan L. McAlpin	500
955 Zachary Lane Fort Walton Beach, Florida 32547	

ARTICLE X. Registered Agent

The Registered Agent of the corporation shall be Torrey S. McAlpin, and the street address of the office, place of business or location for the service of process within this State shall be: 955 Zachary Lane, Fort Walton Beach, Florida 32547.

ARTICLE XI. Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

Torrey S. McAlpin 955 Zachary Lane Fort Walton Beach, Florida 32547

Kristan L. McAlpin 955 Zachary Lane Fort Walton Beach, Florida 32547

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this day of March, 2005.

TORREY S. McALPIN

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this Lagrangian day of March, 2005 by Torrey S. McAlpin

who is personally known to me, or
who produced A. Snew License
as identification

My Commission Expires:

SHERRILL A. DYCUS
MY COMMISSION # DD 368092
EXPIRES: November 2, 2008
Bonded Thru Notary Public Underwriters

Musleur Malpin KRISTAN L. MCALPIN

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoi by Kristan L. Mo		owledged before me this 174 day of March, 2005
	who is personally know who producedas identification	Notary Public My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: TK MAC, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 955 Zachary Lane, Fort Walton Beach, Florida 32547 has named Torrey S. McAlpin, located at 955 Zachary Lane, Fort Walton Beach, Florida 32547, Okaloosa County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

\\Meadserver\F-DRIVE\Documents\Missy\CORPORATIONS\McALPIN - TK MAC, INC\Articles of Inc.,doc