# **Electronic Articles of Incorporation For**

P05000069842 FILED May 12, 2005 Sec. Of State

THE MCCARTER GROUP, 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: THE MCCARTER GROUP, INC.

### **Article II**

The principal place of business address: 18916 CRESCENT ROAD ODESSA, FL. 33556

The mailing address of the corporation is:

18916 CRESCENT ROAD ODESSA, FL. 33556

## **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: 100

#### **Article V**

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

STEPHEN A. KOCH, P.A. 500 EAST KENNEDY 100 TAMPA, FL. 33602

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

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Registered Agent Signature: STEPHEN KOCH

### **Article VI**

The name and address of the incorporator is:

STEPHEN A. KOCH 500 E. KENNEDY, #100 TAMPA, FLORIDA 33602

Incorporator Signature: STEPHEN A. KOCH

#### **Article VII**

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

Title: PS LINDA KNIGHT MCCARTER 18916 CRESCENT ROAD ODESSA, FL. 33556

Title: VT STEVE MCCARTER 18916 CRESCENT ROAD ODESSA, FL. 33556

#### **Article VIII**

The effective date for this corporation shall be: 05/12/2005