# **Electronic Articles of Incorporation For**

P05000073723 FILED May 19, 2005 Sec. Of State dbrown

MCKENNA INDUSTRIES 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:

MCKENNA INDUSTRIES INC.

## **Article II**

The principal place of business address:

2887 TAMIAMI TRAIL EAST SUITE A NAPLES, FL. 34112

The mailing address of the corporation is:

2887 TAMIAMI TRAIL EAST SUITE A NAPLES, FL. 34112

## **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: 2000

# **Article V**

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

DANIEL N HIGGINS 2887 TAMIAMI TRAIL EAST SUITE A NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL N. HIGGINS

# **Article VI**

The name and address of the incorporator is:

THE QUICK INC CORPORATION (A TX CORPORATION) 16000 BARKERS POINT LANE, SUITE 220 HOUSTON, TX 77079

Incorporator Signature: S. CARSON, VP, THE QUICK INC CORPORATION

#### **Article VII**

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

Title: D HEATHER D HIGGINS 632 IRONWOOD WAY SALINE, MI. 48176

Title: D DANIEL N HIGGINS 632 IRONWOOD WAY SALINE, MI. 48176