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005-31531

M C Enterprises, Inc.
Sebring, Fl 33870
863-385-4608
June 24, 2005

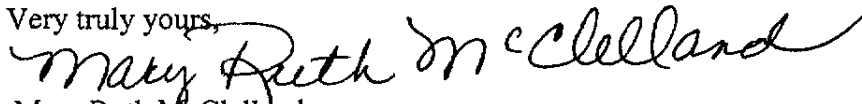
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: M C Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00.
This represents the cost of the \$ 35.00 Filing Fees and the \$35.00 Fee for Designation of Registered Agent for the above named corporation.

Very truly yours,


Mary Ruth McClelland

05 JUN -7 PM 3:11

**ARTICLES OF INCORPORATION
OF**

MC Enterprises of Highlands County, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is MC Enterprises of Highlands County, Inc..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

To provide bookkeeping services

2. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$ \$1.00.

3. **PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

1024 Denise Ave

Sebring, Florida 33870

Mailing Address

1024 Denise Ave.

Sebring, Florida 33870

4. **INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of one persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mary Ruth McClelland

1024 Denise Ave

Sebring, Florida 33870

Chairperson

FILED
JAN 11 1991
CLERK OF COURT
HIGHLANDS COUNTY
FLORIDA
JAN 11 1991
FILED

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Mary Ruth McClelland
1024 Denise Ave.
Sebring, Florida 33870

6. **INCORPORATOR:** The name and address of the incorporator is:

Mary Ruth McClelland
1024 Denise Ave.
Sebring, Florida 33870

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

7-6-05


Mary Ruth McClelland

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated 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.

Date:

7-6-05

Mary Ruth McClelland
Mary Ruth McClelland

05 JUL -7 PM 3:41