

# P05000104740

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MCBAYNE GROUP, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 27, 2005

## EXPRESS CORPORATE FILING SERVICE

SUBJECT: MCBAYNE GROUP OF FLORIDA, INC.  
REF: W05000035562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P02000055680, THE MCBAYNE GROUP, INC.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**MCBAYNE DEVELOPMENT GROUP, INC.**

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05 JUL 27 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**MCBAYNE DEVELOPMENT GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 19441 NW 53 CT., MIAMI, FL 33055.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**TREVOR MCBAYNE  
19441 NW 53 CT  
MIAMI, FL 33055**

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**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**TREVOR MCBAYNE  
19441 NW 53 CT  
MIAMI, FL 33055**

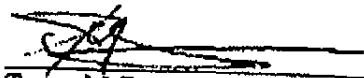
**ARTICLE VII OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

**Trevor McBayne  
19441 NW 53 CT  
Miami, FL 33055**

**President, Secretary  
and Treasurer**

The undersigned Incorporator has executed these Articles of Incorporation this 21 day of July, 2005.

  
\_\_\_\_\_  
Trevor McBayne

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MCBAYNE DEVELOPMENT GROUP.**
2. The name and address of the registered agent and office is:

**Trevor McBayne  
19441 NW 53 CT  
Miami, FL 33055**

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TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Trevor McBayne

Dated: July 21st, 2005