# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

# MCLAIN REALTY, INC.

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BURKE & BLUE P.A.

SECRETARY OF STATE TALLAHASSEE, FLORID

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#### ARTICLES OF INCORPORATION

OF

#### MCLAIN REALTY, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this Corporation is MCLAIN REALTY, INC.

## ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

### ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith
Bar No.: 816140
Burke, Blue, Hutchison & Walters, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, each share having the par value of \$10.00 per share.

# ARTICLE V - PRINCIPAL OFFICE ADDRESS

# AND ACCEPTANCE BY REGISTERED AGENT

The street and mailing address of the principal office of this Corporation is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401, and the name of the initial registered agent of this Corporation is Gary C. McLain whose address is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401.

# ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Gary C. McLain and Anna M. McLain, whose address is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401.

#### ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Gary C. McLain, whose address is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_ day of

ngust , 2005.

Incorporator and Director

IN WITNESS WHEREOF, I have her	eunto set my hand and seal,
acknowledged and filed the foreg	oing Articles Of Incorporation
under the laws of the State of Flo	orida, this day of
Aug. 1 , 2005.	-
Gar Inc	Acres . McLain corporator and Director
STATE OF FLORIDA	
COUNTY OF Bay	
The foregoing instrument was a day of August, 2005, by	cknowledged before me this Slar- Gary C. McLain who:
is personally known to me.	
[ ] produced a current driver's	license as identification (state and number)
[ ] produced	as identification
DOUGLAS L. SMITH MY COMMISSION # DD 047584 EXPIRES: October 15, 2005 Borded Thru Notary Publik Unidersettlers	NOTARY PUBLIC Comm. No

My Commission Expires:

# 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 - That MCLAIN REALTY INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Gary C. McLain, whose address is: 1137 Harrison Ave., Suite #12, Panama City, Florida 32401, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of

said Act relative to keeping open said office.

Gary C. McLain Registered Agent

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SECRETARY OF STATE
AND AHASSEE, FLORIDA