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Special Instructions to Filing Officer:		

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RESIDENT 465 SAND LINE RD WINTER GARDEN, FL 34787

Request taken by: tmmoore 11-21-2005

The forms you recently requested from this office are:

(1) 100. Profit Articles

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CNISH OH	-DOORS I	NC
	(PROPOSED CORPOR	ATE NAME - MUST INCLU	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: EMIEL MCNISH Name (Printed or typed) 465 Sand lime (d			
	Winder John F	Address C 34787 y, State & Zip	

NOTE: Please provide the original and one copy of the articles.

FILED

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ARTICLES OF INCORPORATION OF McNISH OUTDOORS, INC

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

ARTICLE I - NAME

The name of the corporation is: McNish Outdoors, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPLE OFFICE

Located in Orange County, the principal place of business and street address of this corporation shall be: 465 Sandlime Rd. – Winter Garden, Florida 34787. The mailing address shall be: 465 Sandlime Rd. – Winter Garden, Florida 34787.

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts and proper necessary and proper for the conduct of it business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provide that the forgoing tally of specific powers shall not b held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$ 1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Emiel McNish

Residence

465 Sandlime Rd- Winter Garden, Florida. 34787

Mailing address

465 Sandlime Rd- Winter Garden, Florida. 34787

ARTICLE VI

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice President may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation.

P/VP/S/T:

Emiel McNish

SS# 594-77-1474

Mailing Address:

465 Sandlime Rd- Winter Garden, Florida, 34787

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Emiel McNish

Street address:

465 Sandlime Rd - Winter Garden, Florida 34787

Mailing address:

465 Sandlime Rd - Winter Garden, Florida 34787

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for McNish Outdoors, Inc. 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 all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered

12/06/05
Emiel McNish Date

Registered Agent for McNish Outdoors, Inc. 465 Sandlime Rd

Winter Garden, Florida 34787

STATE OF FLOIRDA COUTNY OF <u>Orange</u>

Witness my hand and official seal in the County and State last aforesaid this 6 day

Of December A.D. 2005.

My commission expires: (seal)

Jan 13, 2008

Notary Public, State of Florida

I further certify that Emiel McNish is / is not personally known to me and did pro-

as identification.

DARLA HUMPHREY

Notary Public - State of Florida

My Commission Expression 13, 2008

Commission # DD281235

Bonded By National Notary Assn.

Articles of Incorporation - McNish Outdoors, Inc

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