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FLORIDA PROFIT/NON PROFIT CORPORATION

McLeod Marketing, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McLeod Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

McLeod Marketing, Inc.

424 Ocean Grove Circle
St. Augustine, FL 32080

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. McLeod
424 Ocean Grove Circle
St. Augustine, FL 32080

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William L. McLeod- 424 Ocean Grove Circle, St. Augustine, FL 32080- President/Director

Deidre P. McLeod- 424 Ocean Grove Circle, St. Augustine, FL 32080- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William L. McLeod- 424 Ocean Grove Circle, St. Augustine, FL 32080

Deidre P. McLeod- 424 Ocean Grove Circle, St. Augustine, FL 32080

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of February 2006.

A handwritten signature in black ink, appearing to read "William L. McLeod", written over a horizontal line.

William L. McLeod - Signature

A handwritten signature in black ink, appearing to read "Deidre P. McLeod", written over a horizontal line.

Deidre P. McLeod - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **McLeod Marketing, Inc.**

2. The name and address of the registered agent and office is:

William L. McLeod

Name


424 Ocean Grove Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Augustine, FL 32080

(City / State / Zip)

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 all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


William L. McLeod
SIGNATURE

February 2, 2006

(Date)

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