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CORPORATION(S) NAME

McGle	nndon Enterprises,	Inc
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A Profit		
) NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership	( ) Annual Report	( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
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## **ARTICLES OF INCORPORATION**

## <u>QF</u>

#### McGLENNDON ENTERPRISES, INC.

## **ARTICLE I - NAME**

The name of this corporation is McGLENNDON ENTERPRISES, INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States, including but not limited to the purchase, sale, lease and or development of real property for commercial and residential purposes.

### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

## **ARTICLE V - ADDRESS**

The principal office of this corporation is 2263 N.W. 2<sup>nd</sup> Avenue, Suite 211, Boca Raton, Florida 33431.

#### **ARTICLE VI - REGISTERED AGENT**

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2<sup>nd</sup> Avenue, Suite 211, Boca Raton, Florida 33431.

## **ARTICLE VII - DIRECTOR**

The corporation shall have four (4) Directors initially whose names and addresses are as follows:

Henry DeLeon 65 Deer Creek Road, #H104 Deerfield Beach, FL 33442

Glenn E. Frazer 1009 S.E. 14<sup>th</sup> Terrace Deerfield Beach, FL 33441 William McCarthy 2263 N.W. 2<sup>nd</sup> Avenue, Ste. 211 Boca Raton, FL 33431

David B. Donnelly 7681 N.E. 7<sup>th</sup> Terrace Boca Raton, FL 33487

## **ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq. 2263 N.W. 2<sup>nd</sup> Avenue Suite 211 Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this day of March, 2006.

William McCarthy, Esq/

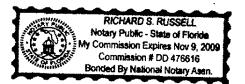
#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this grant discountry and State named above this

of March, 2006.



Notary Public Ruch and S. Rus

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

March 8, 2006

Dated

William McCarthy, Hsq