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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/31/06--01035--008 **78.75

1. Burch MAR 31 2006

COVER LETTER

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

SUBJECT: McEachran Corporation.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: McEachran Corporation.

Name (Printed or typed)

1429 West Hardee Street

Address

Lantana, FL 33462

City, State & Zip

561-379-7125

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McEachran Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1429 West Hardee Street, Lantana, Florida 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact any or all lawful activities or business permitted under the law of the United States of America, State of Florida, or any other state, territory, country or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey Mark Mc Eachran
1429 West Hardee Street, Lantana Florida 33462
President. Vice President .Secretary. Tresurer.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ingrid Datena .
Cosmopolitan Insurance. 3150 South Congress Ave , Lake Worth Florida 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Mark Mc Eachran
1429 West Hardee Street, Lantana Florida 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

2006 MAR 31 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED