

Division of Corporations

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**P06000060878**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381**EFFECTIVE DATE****04-27-06**

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575**CLD****FLORIDA PROFIT/NON PROFIT CORPORATION****McNulty Management Corp.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
McNULTY MANAGEMENT CORP.**

**ARTICLE I  
Name**

The name of the corporation is McNULTY MANAGEMENT CORP.

**ARTICLE II  
Principal Office**

**EFFECTIVE DATE**  
04-27-06

The principal place of business / mailing address is 904 Cape Coral Parkway, Cape Coral, FL 33904.

**ARTICLE III  
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27th day of April, 2006.

**ARTICLE IV  
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI  
Initial Registered Office and Agent**

The street address of the registered office of this corporation is the Law Offices of Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Seth E. Ellis, Esq.

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**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David N. McNulty  
14580 Grande Cay Circle  
Fort Myers, FL 33908

Ronald J. McNulty  
29 Buttonwood Drive  
Andover, MA 01810

**ARTICLE VIII**  
**Incorporator**

The name and address of the person signing these Articles is Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28 day of April, 2006.

  
SETH E. ELLIS, ESQ.  
Incorporator

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 28 day of April, 2006, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
Notary Public - State of Florida

[NOTARY STAMP]

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Apr. 28. 2006 12:12PM

No. 2562 P. 5

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**McNULTY MANAGEMENT CORP.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **McNULTY MANAGEMENT CORP.**, desiring to organize under the laws of the State of Florida with its principal office at Law Offices of Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, has named Seth E. Ellis, Esq., located at 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**SETH E. ELLIS, ESQ.**

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