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TOLSON SEC. FLORIDA

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Legal Assistants

April 27, 2006

Via Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: McGillCarter Enterprises, Inc.


Gentlemen:

I enclose Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served on the above named corporation. Also enclosed is my check to cover the following costs:

Filing Fee	\$35.00
Certificate of Registered Agent	35.00
Certified Copy of Articles and Certificate of Status	<u>17.50</u>
TOTAL	\$87.50

Please return the certified copy to the undersigned in the enclosed pre-paid Federal Express envelope.

Very truly yours,


Steven C. Allender

SCA:jg
Enclosures

TITUSVILLE
118 Country Club Drive
Titusville, FL 32780
Ph. 321-269-1511

CORRESPONDENCE
P.O. Box 2566
Titusville, FL 32781-2566
Fax 321-264-2725
E-Mail sallender@allenderlaw.com

COCOA BEACH
1485 N. Atlantic Avenue
Cocoa Beach, FL 32931
Ph. 321-784-5238

ARTICLES OF INCORPORATION
OF
McGILLICARTER ENTERPRISES, INC.

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06 APR 28 AM 10:58
ALLIANCE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this corporation is: **McGILLICARTER ENTERPRISES, INC.**

ARTICLE II.
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To conduct and carry on in all of its branches the business of writing, publishing selling, buying and dealing in and with books, manuscripts, prints, writings, publications of any and all kind.
- (b) To purchase, acquire, apply for, secure, hold or own any and all copyrights, trademarks, trade names, and distinctive marks; and to license, lease or authorize the use thereof by other persons, firms or corporations.
- (b) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida;
- (c) To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;
- (d) To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required;
- (f) The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and

powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

The foregoing paragraphs shall be construed as enumeration both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III.
CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV.
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.
TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VI.
ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation is **4015 McCullough Road, Suite A, Mims, Florida 32754** and the mailing address is **P.O. Box 117, Mims, Florida 32754-0117**.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4015 McCullough Road, Suite A, Mims, Florida 32754** and the initial registered agent of this corporation at that address is **Barbara L. McGillicuddy**.

ARTICLE VIII.
DIRECTORS

This corporation shall have at least one (1) but no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX.
INITIAL DIRECTORS

The name and post office address of the first Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Barbara L. McGillicuddy	P.O. Box 117 Mims, Florida 32754-0117

ARTICLE X.
SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:


<u>Name</u>	<u>Address</u>	<u>Shares</u>
Barbara L. McGillicuddy	P.O. Box 117 Mims, Florida 32754-0117	100

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, we have hereunto set our hands and seals at Titusville, Florida,
this 27th day of April, 2006.


Barbara L. McGillicuddy

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared **Barbara L. McGillicuddy**
to me well known and known to me to be the persons described in and who signed the foregoing
Articles of Incorporation, and who acknowledged before me under oath that they signed the same
freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's
license as identification.

WITNESS my hand and official seal at Titusville, Brevard County, Florida, this 27th day
of April, 2006.


Joan Golembiewski
Notary Public, State of Florida
My Commission Expires:



Joan Golembiewski
MY COMMISSION # DD130536 EXPIRES
July 31, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **McGILLICARTER ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at **4015 McCullough Road, Suite A, Mims, Florida 32754**, County of Brevard, State of Florida has named **BARBARA L. McGillicuddy, 4015 McCullough Road, Suite A, Mims, Florida 32754**, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, and place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED this 27th day of April, 2006.


BARBARA L. MCGILLICUDDY
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA