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# WALZER & ASSOCIATES, INC. A Professional Accounting Firm

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

MAY 03, 2006

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MCAULIFFE SERVICES, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/aek Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# MCAULIFFE SERVICES, INC.

2006 IIAY -5 PH 2: 53
SECRETARY STATE
TALLAMASSEE, FLORIDA

# ARTICLE I - NAME

The name of this Corporation is MCAULIFFE SERVICES, INC.., the address is 3911 BOBOLINK LANE, ORLANDO, FLORIDA 32803.

# **ARTICLE II - DURATION**

This Corporation shall commence its existence on the 3rd day of MAY 2006 with the filing of these Articles with the Secretary of State.

# <u>ARTICLE III - PURPOSE</u>

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 3911 BOBOLINK LANE, ORLANDO, FLORIDA 32803 and the name of the initial registered agent of this Corporation at that address is MICHAEL P. MCAULIFFE.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either 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 director of this Corporation is:

MICHAEL P. MCAULIFFE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 3911 BOBOLINK LANE ORLANDO, FLORIDA 32803

The name and address of the person signing these Articles is:

MICHAEL P. MCAULIFFE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 3911 BOBOLINK LANE ORLANDO, FLORIDA 32803

#### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this day of AA, , 2006.

MICHAEL P. MCAULIFFE

#### <u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA COUNTY OF ORANGE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 300 day of 400.

Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru

NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that MCAULIFFE SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of ORLANDO, Florida has named MICHAEL P. MCAULIFFE as its agent to accept service process within Florida.

MICHAEL P. MCAULIFFE

#### ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, 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.

MICHAEL P. MCAULIFFE

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this

2006, in said County and State.

NOTARY PUBLIC-STATE OF FLORIDA

Steven H Commission pires: Jul 24, 2008 Bonded Thru

Atlantic Bonding Co., Inc.