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# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2006

CORPORATE ACCESS, INC.

SUBJECT: S.S.& K., COPR. Ref. Number: W06000033360

We have received your document for S.S.& K., COPR. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Letter Number: 906A00047661

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

of

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MCCABE 415, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

# **ARTICLE I**

# **NAME**

The name of the corporation is:

MCCABE 415, INC

#### ARTICLE II

### **PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is:

102 Brookside Court, Palm Harbor, FL 34683

The mailing address of the corporation is:

102 Brookside Court, Palm Harbor, FL 34683

#### **ARTICLE III**

# **CORPORATE DURATION**

The duration of the corporation is perpetual.

#### ARTICLE IV

# <u>PURPOSE OR PURPOSES</u>

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### **ARTICLE V**

#### **CAPITALIZATION**

The total number of shares of stock that the corporation is authorized to issue is Thirty Thousand (30,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI**

# PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

#### **ARTICLE VII**

#### **INITIAL DIRECTORS**

The following individuals shall initially hold the office of Director:

1. Sean M. McCabe

Director

#### ARTICLE VIII

#### **INITIAL OFFICERS**

The following individuals shall initially hold the following Offices:

1. Sean M. McCabe

President

2. Sean M. McCabe

Secretary

3. Sean M. McCabe

Treasurer

#### **ARTICLE IX**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 555 Winderley Place, Suite 300, Maitland, FL 32751 and the name of its initial registered agent at such address is:

Kenneth B. Thomson, P.A.

#### **ARTICLE X**

# **INCORPORATOR**

The name and address of the incorporator is:

Kenneth B. Thomson, Esq. Kenneth B. Thomson, P.A. 555 Winderley Place, Suite 300 Maitland, FL 32751

IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation on July 25, 2006.

INCORPORATOR:

KENNETH B. THOMSON, P.A.

By

Kenneth B. Thomson, Esq.

Kenneth B. Thomson, P.A.

Attorney and Counselor at Law

555 Winderley Place, Suite 300

Maitland, FL 32751

# CONSENT TO SERVE AS REGISTERED AGENT

of MCCABE 415, INC

Kenneth B. Thomson, Esq. hereby consents to serve as Registered Agent in the State of Florida for S. S. & K., Corp. The Registered Agent understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: July 25, 2006

REGISTERED AGENT:

KENNETH B. THOMSON, P.A.

Bv

Kenneth B. Thomson, Esq. Kenneth B. Thomson, P.A.

Attorney and Counselor at Law

555 Winderley Place, Suite 300

Maitland, FL 32751

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