

**Electronic Articles of Incorporation  
For**

P06000142327  
FILED  
November 13, 2006  
Sec. Of State  
jshivers

MCKEON & HYATT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MCKEON & HYATT, INC.

**Article II**

The principal place of business address:

537 S. DIXIE HWY. E.  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

537 S. DIXIE HWY. E.  
POMPANO BEACH, FL. US 33060

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000 SHARES AT .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

DEBRA M SASSAMAN  
537 S. DIXIE HWY. E.  
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBRA M. SASSAMAN

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
CALEB HYATT III  
15996 E. WIND CIRCLE  
SUNRISE, FL. 33326 US

Title: VP/D  
JOHN MCKEON  
3809 NW 73RD WAY  
CORAL SPRINGS, FL. 33065 US

Title: T  
DEBRA M SASSAMAN  
537 S. DIXIE HWY. E.  
POMPANO BEACH, FL. 33060 US

Title: S  
LISA A HYATT  
15996 E. WIND CIRCLE  
SUNRISE, FL. 33326 US