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## ARTICLES OF INCORPORATION OF MCC INNovations, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S., we, the undersigned persons acting as incorporators, adopt the following Articles of Incorporation for such Corporation:

## Article I

The name of the corporation is MCC INNovations, Inc.

## Article II

The purpose of the corporation is to engage in any and all lawful business.

## Article III

The name and address of each director is:

Michael C. Carroll

2737 SE Bishop Ave Port St. Lucie, FL 34952

Jean G. Carroll

2737 SE Bishop Ave Port St. Lucie, FL 34952

#### Article IV

The name and address of the incorporator is:

Michael C. Carroll

2737 SE Bishop Ave Port St. Lucie, FL 34952

## Article V

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

Michael C. Carroll

2737 SE Bishop Ave Port St. Lucie, FL 34952 SECREDARY OF STATE

#### Article VI

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of stock which stock shall be of one class only which shall be common stock.

### **Article VII**

The principle place of business/mailing address is:

2737 SE Bishop Ave Port St. Lucie, FL 34952

## Article VIII

Section 1. LIMITATION OF DIRECTORS' LIABILITY. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida State law.

Section 2. REPEAL OR MODIFICATION. Any repeal or modification of the foregoing provisions of this Article VIII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.

Michael C. Carroll, Registered agent

Date

Michael C. Carroll, Incorporator

Date

Jean G. Carroll, Incorporator

Date