P07000094049

John Beiscue
Jupiter Fl 33458
Jupited Fl 33458
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200107656082

08/21/07--01019--004 **78.75

Effective Date
08-17-07

D7 AUG 21 PM 12: 16
SECRE DAY OF STATE
TALL ABASSEE FLORIDA

ARTICLE OF INCORPORATION OF

McFoster Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: McFoster Inc.

ARTICLE II

Effective Date 08-17-07

The corporation shall have the power to engage in any lawful activity for which Corporations may be organized under the Florida Business Corporation Act.

HE IV., OF STATE AHASSEE, FLOHIDA

SECHE INVESTIGATE

7 AUG 21 PM 12: 18

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issued and to have outstanding at any one time is (1,000) shares, each with per value of (\$.01). All such shares shall be of single class and designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matter submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in the articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meeting of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise.

In addition, the corporation shall pay for or reimburse any expenses incurred by such person who are parties to such proceeding, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (\$\$607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors of the shareholders.

ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

ARTICLE X

The initial registered agent and address of the corporation is: **JOHN FOSTER BRISCOE** the name of the initial Registered Agent at that address is: 8520 SE ISLAND WAY, JUPITER, FL 33458. Is familiar with and accept the duties and responsibilities as Registered Agent.

Registered Agent Signature: JOHN FOSTER BRISCOE

ARTICLE XI

The name and address of the incorporator is **JOHN FOSTER BRISCOE** 8520 SE ISLAND WAY JUPITER, FL 33458

The name and address of principal of Business Corporation is **JOHN FOSTER BRISCOE** 8520 SE ISLAND WAY JUPITER, FL 33458

Incorporator Signature: JOHN FOSTER BRISCOE

07 RUS 21 PR 12: 18

ARTICLE XII

JOHN FOSTER BRISCOE

President

8520 SE ISLAND WAY JUPITER, FL 33458

MARYLYN JOY BRISCOE

Vice-President

8520 SE ISLAND WAY JUPITER, FL 33458

ARTICLE XIII

The effective date of this corporation shall be AUGUST 17, 2007

Date:

JOHN FOSTER BRISCOE

President

State of Florida Palm Beach County

The undersigned incorporator has executed these Articles of Incorporation this _, year__2007

CLIFF GOLOB

Notary Public

My Commission Expires:

