

JAN. 2, 2008, 12:10PM
Division of Corporations

CAPITAL CONNECTION

NO. 3607 P. 1
Page 1 of 1

P080000000682

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MCWILIAMS REALTY AND DEVELOPMENT, INC.

Certificate of Status	0
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Help

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CAPITAL CONNECTION

NO. 3607, P. 2

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H08000000396 3

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ARTICLES OF INCORPORATION
OF
MCWILLIAMS REALTY AND DEVELOPMENT, INC.
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

McWilliams Realty and Development, Inc.

ARTICLE II. NATURE OF BUSINESS

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

The initial principal place of business and mailing address of the corporation is 466 North Harbor City Boulevard, Melbourne, Florida, 32935.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 466 North Harbor City Boulevard, Melbourne, Florida, 32935 and the name of the initial registered agent of the corporation at that address is Timothy F. McWilliams.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

Intentionally left blank

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially, the name and street address of the initial member of the Board of Directors is:

Timothy F. McWilliams 466 North Harbor City Boulevard, Melbourne, Florida, 32935.

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Timothy F. McWilliams 466 North Harbor City Boulevard, Melbourne, Florida, 32935.

AS:

President, Vice President, Secretary, Treasurer

H08000000396 3

ARTICLE X INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Timothy F. McWilliams 466 North Harbor City Boulevard, Melbourne, Florida, 32935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
2nd _____ day of January, 2008Timothy F. McWilliams
Signature of Incorporator1/2/08

Date

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 as registered agent and agree to act in its capacity.

Timothy F. McWilliams
Signature of Registered Agent1/2/08

Date

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TALLAHASSEE, FLORIDA

H08000000396 3