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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

08 JAN 28 AM 11:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

International
MCL Management Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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09:58AM

FROM-Gary,Dytrych & Ryan, P.A.

5618442388

T-902 P:001/006 F-974
RECEIVED
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DIVISION OF CORPORATIONS

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January 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GARY, DYTRYCH & RYAN, P.A.

SUBJECT: MCL MANAGEMENT SERVICES, INC.
REF: W08000003757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000016741
Letter Number: 608A00004867

Please see attached re-submission

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09:58AM

FROM-Gary,Dytrych & Ryan, P.A.

5618442388

T-902 P.003/006 F-974
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 28 AM 11:41

ARTICLES OF INCORPORATION
OF
MCL International Management Services, Inc.

In compliance with Chapter 607, the undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be MCL International Management Services, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 1923 South Club Drive, Wellington, Florida 33414

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE III

The purpose for which the corporation is organized, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE IV

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is Nine Hundred (900) shares of common stock with a par value of \$.10 per share.

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ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than Ninety Dollars (\$90.00).

ARTICLE VI

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VII

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

Name:

Address:

Mark C. Lichtenwalner

1923 South Club Drive
Wellington, FL 33414

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Mark C. Lichtenwalner

1923 South Club Drive
Wellington, FL 33414

ARTICLE IX

The name and post office address of the Director and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

Name:

Address:

Mark C. Lichtenwalner
Director, Pres., Secretary and Treasurer

1923 South Club Drive
Wellington, FL 33414

Marcia A. Lichtenwalner
Vice Pres.

1923 South Club Drive
Wellington, FL 33414

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years

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and are sui juris.

ARTICLE XII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this day of January, 2008, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered
in the presence of:

WALTER A. STROLY

Print Witness Name:

Edward J. Trotta


Print Witness Name:

Mark C. Lichtenwalner
Mark C. Lichtenwalner, Incorporator

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Mark C. Lichtenwalner, to me personally known or who provided as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17 day of January, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Kathleen M. Panko
Commission # DD514139
Expires: FEB. 04, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Kathleen M. Panko
Notary Public
My Commission Expires:
Commission No.:

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JAN-28-08

08:59AM

FROM: Gary, Dytrych & Ryan, P.A.

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ACCEPTANCE OF REGISTERED/RESIDENT AGENT

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



Mark C. Lichtenwalner, Registered Agent

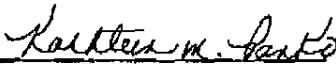
Dated: January 17, 2008

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Mark C. Lichtenwalner, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17 day of January, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Kathleen M. Panko
Commission # DD514139
Expires: FEB. 04, 2010
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public
My Commission Expires:
Commission No.

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