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Florida Department of State
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MCGREGOR CAPITAL, INC.

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

1 Bureau JAN 21 2008

H08000043949 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McGregor Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11595 Kelly Rd., Suite 214
Ft. Myers, FL 33908**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Investments

ARTICLE IV SHARES

The number of shares of stock is:

100 Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908,
Sole Director and President**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908

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 this capacity

Signature/Registered Agent_____
Signature/Incorporator

2-11-08

Date

2-11-08

Date

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