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DIVISION OF CORPORATIONS  
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3/3/08

**JOHN McGRATH & ASSOCIATES, INC.**

1415 Main Street, Number 98  
Dunedin, Florida 34698  
Phone 727-736-1148  
Fax 727-230-3056

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DIVISION OF CORPORATIONS

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Date 2-26-08

Department of State  
Attn: Clareth Golden, New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: JOHN McGRATH & ASSOCIATES, INC.  
Reference: Your letter of February 11, 2008 508A00008827

Gentlemen:

Enclosed, please find an original plus one (1) copy of the articles of incorporation of the subject corporation, with the revisions requested.

As stated in your referenced and attached letter, you are holding my check for the required fees.

Many Thanks for your prompt response.

Sincerely,

x *John McGrath*

John McGrath, Incorporator & Registered Agent



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

08 FEB 28 AM 9:21

February 11, 2008

JOHN MCGRATH & ASSOCIATES INC.  
4215 MAIN STREET  
NUMBER 98  
DUNEDIN, FL 34698

SUBJECT: JOHN MCGRATH & ASSOCIATES, INC.  
Ref. Number: W08000007155

We have received your document for JOHN MCGRATH & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00008827

**ARTICLES OF INCORPORATION**

OF

**JOHN McGRATH & ASSOCIATES, INC.**

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DIVISION OF CORPORATIONS

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Under the instructions of Chapter 607 and 621 of the State of Florida Statutes

The undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the Sub Chapter "S" Corporation (the "Corporation") by these articles being formed under Chapter 607 and 621 of the State of Florida Incorporation Laws, certifies that:

**ARTICLE ONE**

**NAME OF THE CORPORATION**

The name of the Corporation is: John McGrath & Associates, Inc.

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:  
1415 Main Street, Number 98, Dunedin, Florida 34698

**ARTICLE THREE**

**PURPOSE OF THE CORPORATION**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the State of Florida Incorporation Laws permit under Chapter 607 and 621.

**ARTICLE FOUR**

**NUMBER OF SHARES OF STOCK AUTHORIZED**

The number of shares authorized: One Thousand Shares (1,000)

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## ARTICLE FIVE

### OFFICERS AND DIRECTORS

The names and addresses and titles of the Directors and Officers are:

John McGrath, Chairman and CEO  
1415 Main Street, Number 98, Dunedin, FL 34698

## ARTICLE SIX

### REGISTERED AGENT

John McGrath  
4215 Main Street, Number 98, Dunedin, FL 34698

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.

x John McGrath  
John McGrath, Registered Agent

\_\_\_\_\_  
Date

## ARTICLE SEVEN

### INCORPORATOR

The name and address of the incorporator:  
John McGrath, Chairman and CEO  
1415 Main Street, Number 98, Dunedin, FL 34698

x John McGrath  
John McGrath, Incorporator

\_\_\_\_\_  
Date

The effective date of incorporation will be the date of receipt assigned by the State of Florida, Division of Corporations.