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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP - 2 P 5:04

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**ARTICLES OF INCORPORATION**

**OF**

**McKaig Ventures, INC.**

FILED  
2008 SEP -2 P 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: **McKaig Ventures, INC.**

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is:

McKaig Ventures, *Inc.*

2438 Sheridan Street

Hollywood, Florida 33020

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

## **ARTICLE IV**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) Shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Matt McKaig	2438 Sheridan Street	Hollywood, FL 33020
Stephanie McKaig	2438 Sheridan Street	Hollywood, FL 33020

The initial directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## **ARTICLE VIII**

### **INITIAL OFFICERS**

The name and address of the initial officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Matt McKaig	2438 Sheridan Street	Hollywood, Florida 33020
Stephanie McKaig	2438 Sheridan Street	Hollywood, Florida 33020

The initial officers shall hold office until the first annual meeting of the Stockholders of the Corporation.

## **ARTICLE IX**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office and registered agent of this corporation is: Matt McKaig, 2438 Sheridan Street, Hollywood, Florida 33020


## **ARTICLE X**

### **INCORPORATOR**

The name and address of the Incorporator is:

Matt McKaig, 2438 Sheridan Street, Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation on this 28 day of April, 2008.

  
\_\_\_\_\_  
Matt McKaig  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

SIGNATURE:   
Matt McKaig  
Registered Agent

DATE: 4-28-08

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA