# **Electronic Articles of Incorporation For**

P08000088046 FILED September 25, 2008 Sec. Of State vingram

MACKIE GRACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MACKIE GRACE, INC.

## **Article II**

The principal place of business address:

3665 WEYLAND DRIVE CONOVER, NC. 28613

The mailing address of the corporation is:

3665 WEYLAND DRIVE CONOVER, NC. 28613

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500 SHARES

## Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA L. HARRIS, AS AGENT

#### P08000088046 FILED September 25, 2008 Sec. Of State vingram

# **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: CYNTHIA HARRIS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D BRANDON D FELMET 3665 WEYLAND DRIVE CONOVER, NC. 28613 US