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(Requestor's Name)

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(City/State/Zip/Phone #)

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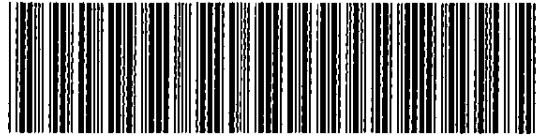
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EP 2/8/09

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, January 06, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *McCoy Diversified Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
McCoy Diversified Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be McCoy Diversified Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

13501 Dornoch
Orlando, FL 32828

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jane McCoy

Vice President: Ken McCoy

Treasurer: Ken McCoy

Secretary: Jane McCoy

Directors:

Jane McCoy - 13501 Dornoch, Orlando, FL 32828

Ken McCoy - 13501 Dornoch, Orlando, FL 32828

ARTICLE VI – Registered Agent

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

Jane McCoy
13501 Dornoch
Orlando, FL 32828

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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Registered Agent Consent:

Having been named as registered agent and 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.

Jane McCoy
Jane McCoy, Registered Agent

Date: January 12, 2009

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 1-6-09

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TALLAHASSEE, FLORIDA