

AUG.10 10:02:39 2009

STATE OF FLORIDA REQUEST LETTER

#4175 P.001/004

709000067832

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000179786 3)))



H090001797863ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : JOHN M WICKER PA
Account Number : 120070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

RECEIVED
09 AUG 11 AM 7:39
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

McAuliffe Investments, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

FILED
2009 AUG 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

1 shown AUG 12 2009
Help

AUDIT NO. H09000179786 3

**ARTICLES OF INCORPORATION
OF
MCAULIFFE INVESTMENTS, INC.**

ARTICLE 1

The name of the corporation is McAuliffe Investments, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

21724 Masters Circle
Estero, FL 33928

The mailing address of the corporation is:

c/o John M. Wicker, Esq.
Costello, Royston & Wicker, LLP
P.O. Drawer 60205
Fort Myers, FL 33906

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H09000179786 3

FILED
2009 AUG 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO. H09000179786 3

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

| Name | Address |
|------------------------|--|
| Christian S. McAuliffe | 21724 Masters Circle Estero, FL 33928 |
| Marilyn B. McAuliffe | 21724 Masters Circle Estero, FL 33928 |

ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

| Name | Office: |
|------------------------|-------------------------|
| Christian S. McAuliffe | President |
| Marilyn B. McAuliffe | Secretary and Treasurer |

ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

AUDIT NO. H09000179786 3

Name

John M. Wicker, Esq.

Street AddressCostello, Royston & Wicker, LLP
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 11 PM 12:06

FILED

ARTICLE 11

The name and address of the incorporator of the corporation is:

Name

John M. Wicker, Esq.

Street AddressCostello, Royston & Wicker, LLP
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 10th day of August, 2009.

John M. Wicker, Esq.,
Incorporator**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 10th day of August, 2009.

John M. Wicker, Esq.,
Registered Agent