

**Electronic Articles of Incorporation
For**

P09000097273
FILED
December 01, 2009
Sec. Of State
tburch

863 MCCALL ROAD, 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:

863 MCCALL ROAD, INC

Article II

The principal place of business address:

570 PONTE VEDRA BLVD.
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

570 PONTE VEDRA BLVD.
PONTE VEDRA, FL. 32082

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:

100

Article V

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

TRACIE L. TEDRICK CPA, CFP
3101 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACIE L. TEDRICK

Article VI

The name and address of the incorporator is:

ROBERT BERINGHAUS
6251 N US HWY 1

FORT PIERCE, FL 34946

Incorporator Signature: ROBERT BERINGHAUS

Article VII

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

Title: P
PETER J HOPMAYER
570 PONTE VEDRA BLVD
PONTE VEDRA, FL. 32082

Article VIII

The effective date for this corporation shall be:

12/01/2009