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## ALEXANDER & DAMBRA, P.A.

ATTORNEYS AT LAW
5737 OKEECHOBEE BOULEVARD, SUITE 201
WEST PALM BEACH, FLORIDA 33417
TELEPHONE: (561) 471-5708

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GEORGIANA FRATELLA DAMBRA\*
GDAMBRA@ADDLAWPB.COM
\*ALSO MEMBER OF NEW JERSEY BAR

March 9, 2011

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporations

Re: MC Investments, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation of MC Investments, Inc. Please file the original with your office and return the copy to me stamped "filed". I have also enclosed our firm's check in the amount of \$78.75 which represents the filing fee, registered agent designation fee and the fee for a certified copy of the Articles of Incorporation.

If you have any questions, do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly yours

Karen Levin Alexander

KLA:cmo Enclosures

cc: Mack W. Lowe (w/out enclosures)

SECSTATE.LTR

### ALEXANDER & DAMBRA, P.A.

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GEORGIANA FRATELLA DAMBRA\*
GDAMBRA@ADDLAWPB.COM
\*ALSO MEMBER OF NEW JERSEY BAR

March 28, 2011

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporations

Re: MC Lowe Investments, Inc.

Dear Sir or Madam:

I am in receipt of your letter dated March 17, 2011 (copy enclosed). Enclosed you will find the original and one copy of the Articles of Incorporation of MC Lowe Investments, Inc. Please file the original with your office and return the copy to me stamped "filed". Our firm check, which represents the filing fee, in the amount of \$78.75 was sent to your office under cover letter dated March 21, 2011.

If you have any questions, do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,

Karen Levin Alexander

KLA:cmo Enclosures

cc: Mack W. Lowe (w/out enclosures)

SECSTATE.LTR





#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 17, 2011

MAR 2 1 2011

ALEXANDER & DAMBRA, P.A. ATTN: KAREN LEVIN ALEXANDER 5737 OKEECHOBEE BLVD, SUITE 201 WEST PALM BEACH, FL 33417

SUBJECT: MC INVESTMENTS, INC.

Ref. Number: W11000015206

We have received your document for MC INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

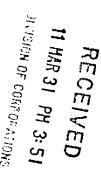
#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 111A00006443



#### **ARTICLES OF INCORPORATION**

OF

MC LOWE INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

#### **ARTICLE I**

#### Name of Corporation

The name of this Corporation shall be MC LOWE INVESTMENTS, INC. with its principal office address: 870 North Military Trail, West Palm Beach, Florida 33415.

#### **ARTICLE II**

#### Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
  - (c) To do any and everything pertinent to the above.

#### **ARTICLE III**

#### Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE IV**

#### Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the

same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

#### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### **ARTICLE VI**

#### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 870 North Military Trail, West Palm Beach, Florida 33415, and the name of the initial registered agent of this Corporation at that address is: MACK W. LOWE.

#### **ARTICLE VII**

#### **Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

MACK W. LOWE

¥.

870 North Military Trail West Palm Beach, Florida 33415

#### **ARTICLE VIII**

#### By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX**

#### Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X**

#### **Incorporator**

The name and address of the person signing these Articles is as follows: MACK W. LOWE, 870 North Military Trail, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 2011.

MACK W. LOWE

STATE OF FLORIDA COUNTY OF PALM BEACH

(Notary Seal)

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of Marc

2011, by MACK W. LOWE, who is personally known to me or who has produced \_\_\_

as identification.

Notary Public, State of Florida My Commission Expires:

Karen Levin Alexander

Print Name of Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORES

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT MC INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 870 NORTH MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415, HAS NAMED MACKW. LOWE, LOCATED AT 870 NORTH MILITARY TRAIL, WEST PALM BEACH, FLORIDA 33415, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MACKAW. To President

3/8/11

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

MACK W. LOWE

3/8/4

(Date)

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