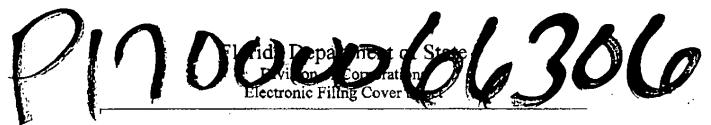
Division of Corporations

Page 1 of 2



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : OSBORNE & OSBORNE, P.A.

Account Number | I2000000119 Phone : (561)395-1000 Fax Number : (561)368-6930

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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NOTE:

# FLORIDA PROFIT/NON PROFIT CORPORATION MacCUTCHEON PROPERTIES, INC.

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8/7/2017

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## ARTICLES OF INCORPORATION

OF

MacCUTCHEON PROPERTIES, INC..

## **ARTICLE 1**

## NAME

The name of this Corporation is MacCUTCHEON PROPERTIES, INC..

#### **ARTICLE 2**

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 293 Sabal Palm Terrace, Boca Raton, Florida 33432.

#### **ARTICLE 3**

## **MAILING ADDRESS**

The mailing address of this Corporation shall be 293 Sabal Palm Terrace, Boca Raton, Florida 33432.

## **ARTICLE 4**

## **PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE 5**

## CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a per value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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#### ARTICLE 6

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. BRADY OSBORNE, JR.

## **ARTICLE 7**

## **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is R. BRADY OSBORNE, JR., 1515 South Federal Highway, Sulte 106, Boca Raton, Florida 33432.

## **ARTICLE 8**

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 7th day of August, 2017.

R. BRADY OSBORNE, JR, Incorporator

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## CERTIFICATE OF

#### DESIGNATION OF REGISTERED AGENT

#### FOR

MacCUTCHEON PROPERTIES, INC..

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

MacCUTCHEON PROPERTIES, INC.., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. BRADY OSBORNE, JR., located at 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

#### **ACKNOWLEDGMENT:**

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 proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

R. BRADY OSBORNE, JR.