

Sidney L. Feuvel, Jr.

Professional Association

Attorney and Counselor at Law

Member of Florida and Oregon Bars

Board Certified, Mediator



*1520 East Livingston Street
Orlando, Florida 32803*

(407) 896-6688

Fax (407) 894-4735

February 22, 1995

P95000015849

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001414818
-0224295-01057-019
***122.50 ***122.50

Re: THE McGRATH CO., INC.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for THE McGRATH CO., INC., together with the prescribed resident agent form duly executed in compliance with Florida Statute 607.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50, covering the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Resident Agent Designation	35.00
TOTAL	\$ 122.50

FILED
FEB 24 1995
12 44

I appreciate your prompt attention to the filing of this corporation in order that THE McGRATH CO., INC. is incorporated as soon as possible.

Thank you.

Sincerely,

Sidney L. Feuvel, Jr.

SLF/ltf
Enclosure

BAB
2/27/95
P95-15849

ARTICLES OF INCORPORATION
OF
THE McGRATH CO., INC.

FILED
FEB 24 11 06 AM
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is THE McGRATH CO., INC., with its mailing address and principal office at 2781 W. S.R. 434, Longwood, Florida 32779.

ARTICLE II
DURATION

The term of existence of this corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is for any lawful enterprise for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is seven thousand, five hundred (7,500) all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the

corporation is:

1520 E. Livingston Street
Orlando, Florida 32803

The name of the initial Registered Agent at such address is
SIDNEY L. FEUVREL, JR.

ARTICLE VI
DIRECTORS

The Board of Directors of the corporation shall consist of
one (1) members The name and address is as follows:

ELEXIS WILLIAM McGRATH, JR. 741 Rock Creek Loop
Longwood, FL 32750

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

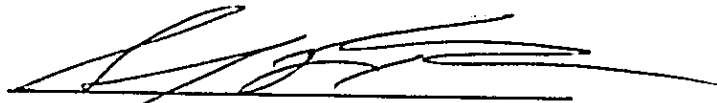
ELEXIS WILLIAM McGRATH, JR. 741 Rock Creek Loop
Longwood, FL 32750

IN WITNESS WHEREOF, I have subscribed my name and seal on
this 22 day of Feb., 1995.


ELEXIS WILLIAM McGRATH, JR.

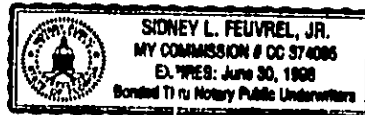
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd
day of February, 1995 by ELEXIS WILLIAM McGRATH, JR., who
is personally known to me or who has produced his Florida
driver's license as a form of identification and who did take an
oath.



Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

THE McGRATH CO., INC., a corporation organized under the laws of the State of Florida with its principal office at 2781 W. S.R. 434, Longwood, Florida 32750 has named SIDNEY L. FEUVREL, JR., located at 1520 E. Livingston Street, Orlando, Florida 32803, as its agent to accept service of process within this state.

OFFICERS:

President/Secretary

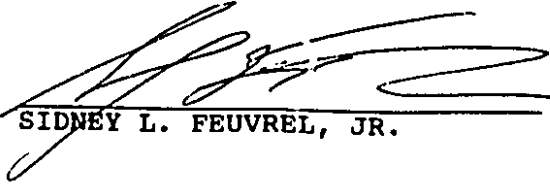
ELEXIS WILLIAM McGRATH, JR.
741 Rock Creek Loop
Longwood, FL 32750

By:


ELEXIS WILLIAM McGRATH, JR.

ACCEPTANCE

I agree, as Resident Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the foregoing Florida designated address) in some conspicuous place in the office required by law.


SIDNEY L. FEUVREL, JR.

FILED

1995 FEB 24 21 19:44

FBI - TAMPA

P95000015849

Sidney L. Feuvrel, Jr.

Professional Association

Attorney and Counselor at Law

Member of Florida and Georgia Bars

Court Certified Mediator



*1520 East Livingston Street
Orlando, Florida 32803*

(407) 896-6688

Fax (407) 894-4735

November 6, 1995

Florida Department of State
Division of Corporations
Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

900001635939
-11/14/95--01107--004
*****35.00 *****35.00

RE: The McGrath Co., Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for The McGrath Co., Inc. and my firm check in the amount of \$35.00. I would appreciate it if you would file the Articles of Dissolution as soon as possible and send my office notification that the corporation is dissolved.

If you have any questions or need any other information, please feel free to contact me.

Sincerely,

Sidney L. Feuvrel, Jr.

SLF/jp

Enclosures

SH NOV 20 1997

Vol. Diss.

95 NOV 13 PM 2:39
FBI - TAMPA
COMMUNICATIONS SECTION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The McGrath Co., Inc.

SECOND: The date dissolution was authorized: October 23, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 30th day of OCTOBER, 19 95

Signature Elexis William McGrath, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elexis William McGrath, Jr.
(Typed or printed name)

President
(Title)

95 NOV 13 PM 2:39
RECEIVED
STATE
ARTICLES