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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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CORPORATIONS  
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CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MCGREGAN ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

APR 28 1996 PM 2:17

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ARTICLES OF INCORPORATION  
OF  
McGREGAN ENTERPRISES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

McGREGAN ENTERPRISES, INC.

The principal place of business of this corporation shall be 940 Industrial Boulevard, Jensen Beach, Florida 34957.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3500 shares of common stock having \$1 per value per share.

Michael J. McHale  
Fla. Bar #873650  
400 AUSTRALIAN AVE. S.,  
SUITE # 850  
W. PALM BCH., FL 33401  
(407) 695-1200

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**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 400 Australian Avenue South, Suite 850, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L Whalen.

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing April 26, 1995.

**ARTICLE VI - DIRECTORS**

This corporation shall initially have three (3) Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

**NAMES:** James H. McGregan  
Michael James McGregan  
Patrick John McGregan

**ADDRESS:** 940 Industrial Boulevard  
Jensen Beach, FL 34957

**ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

James H. McGregan	President/Secretary/Treasurer
Michael James McGregan	Vice President
Patrick John McGregan	Vice President
<b>Address:</b>	940 Industrial Boulevard Jensen Beach, FL 34957

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**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Michael J. McHale  
400 Australian Avenue South  
Suite 850  
West Palm Beach, Florida 33401

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April, 1995.

  
\_\_\_\_\_  
Michael J. McHale, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Michael J. McHale, who is personally known to me or ~~who has produced a driver's license as identification and~~ who did take an oath, this 26 day of April, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida



MARYANNE K. BROCKLEY  
My Commission 00100000  
Expires Apr. 20, 1996

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**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That MCGREGAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Michael J. McHale, as its agent to accept 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 agree to comply with the provisions of said Act relative to keeping open said office.



Michael J. McHale  
Registered Agent

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TALLAHASSEE, FLORIDA

DATED: 4-26-95

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