

995000035465

T. BUCKINGHAM BIRD

ATTORNEY AT LAW

P. O. BOX 107

MONTICELLO, FLORIDA 3245

220 South Cherry Street

April 20, 1995

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

Re: McFin, Inc.  
Our File No. 2534.6

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation, together with original Certificate of Designation Registered Agent/Registered Office for filing. We have also enclosed our trust account check #10853 in the amount of \$122.50 to cover the cost of same.

Please return a certified copy of the Articles for our file.

Very truly yours,

*T. Buckingham Bird*

T. Buckingham Bird

TBB/chs  
Encls. (As Stated)

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\*\*\*\$122.50 \*\*\*\$122.50

5/1/95  
TB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1995

T. BUCKINGHAM BIRD  
POST OFFICE BOX 247  
MONTICELLO, FL 32345

SUBJECT: MCFIN, INC.  
Ref. Number: W9500009130

We have received your document for MCFIN, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00020531

T. BUCKINGHAM BIRD

ATTORNEY AT LAW  
P. O. BOX 217  
MONTICELLO, FLORIDA 3218

220 South Cherry Street

904-997-3503

May 2, 1995

Secretary of State  
Division of Corporations  
Attn: Terri Buckley  
P.O. Box 6327  
Tallahassee, FL 32314

Re: McFin, Inc.

Dear Ms. Buckley:

Enclosed please find the corrected Articles of Incorporation and Designation of Registered Agent.

Thank you for your assistance.

Very truly yours,



T. Buckingham Bird

TBB/chs  
Encls. (As Stated)

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ARTICLES OF INCORPORATION

OF

McFIN, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

McFIN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is Route 1, Box 255-A, Monticello, FL 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

T. BUCKINGHAM BIRD, ESQ.

Attorney at Law

Post Office Box 247 / 220 South Cherry Street  
Monticello, FL 32345

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

55 MAY -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Mitch McElroy	Rt. 1, Box 255-A Monticello, FL 32344	50	\$ 50.00
Keith Finlayson	2912 Shamrock North Tallahassee, FL 32308	50	\$ 50.00

#### ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida, including land and forestry management, timber selling, marketing, etc.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the feeding and care of livestock.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

#### ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE IX. DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

##### NAME

##### ADDRESS

Mitch McElroy  
Keith Finlayson

Rt. 1, Box 255-A, Monticello, FL 32344  
2912 Shamrock North, Tallahassee, FL 32308

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Monticello, Florida on April 20, 1995

  
MITCH McELROY

  
KEITH FINLAYSON

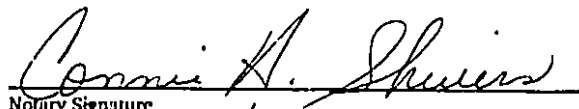
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95 MAR 25 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 20th of April, 1995, by MITCH McELROY and KEITH FINLAYSON ( ) who are personally known to me or ( ) who has produced \_\_\_\_\_ as identification.



My Commission Expires:

  
Notary Signature  
CONNIE H. SHIVERS  
(Type or Print Notary Name)  
Notary Public, State of Florida at Large  
Serial No. CC 148520