

LAW OFFICES

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FILED  
95 MAY 18 11:02  
TALLAHASSEE  
SECRETARY  
JONDA

May 15, 1995

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

800001490498  
-05/18/95--01071--023  
\*\*\*\*122.50 \*\*\*\*122.50

Re: McDonald-Bennett, Inc.

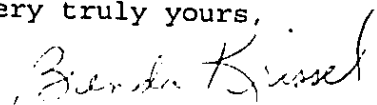
Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of McDonald-Bennett, Inc., together with a check in the amount of \$122.50 representing the fee for filing same.

I would appreciate your filing the Articles of Incorporation and returning a filed copy to this office at your earliest convenience.

If you should have any questions upon receipt, please do not hesitate to contact my office.

Very truly yours,



Brenda Krissel, Secretary  
for Thomas R. Shahady, Esq.

/bsk  
enclosures

PRG  
5-18

ARTICLES OF INCORPORATION  
OF  
McDONALD-BENNETT, INC.

95 MAY 18 PM 3:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be McDonald-Bennett, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 100 Northeast Third Avenue, Suite 850, Fort Lauderdale, Florida, 33301.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of One and 00/100 Dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas R. Shahady, Esq., 100 Northeast Third Avenue, Suite 850, Fort Lauderdale, Florida, 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Thomas R. Shahady, 100 Northeast Third Avenue, Suite 850, Fort Lauderdale, Florida, 33301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

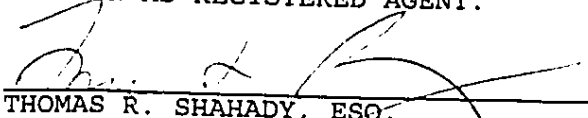
The name and address of each member of the initial Board of Directors of the corporation is Thomas R. Shahady, 100 Northeast Third Avenue, Fort Lauderdale, Florida, 33301.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

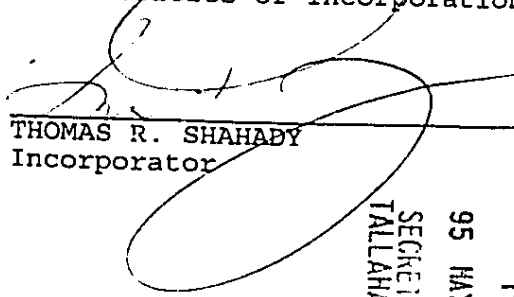
Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is McDonald-Bennett, Inc.
2. The name and address of the registered agent and office is Thomas R. Shahady, Esq., 100 Northeast Third Avenue, Suite 350, Fort Lauderdale, Florida, 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I MA FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
THOMAS R. SHAHADY, ESQ.  
Date: March 23, 1995

The undersigned has executed these Articles of Incorporation this 23rd day of March, 1995.

  
THOMAS R. SHAHADY  
Incorporator

FILED  
95 MAY 18 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA