

P95000053584

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: MCLAREN LIN PROPERTIES,
INC.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUL 12 PM 12:56

LB 7/12/95

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------------|-------|-----------|--------------|
| DATE _____ | _____ | _____ | _____ |
| TIME _____ | _____ | _____ | CK No. _____ |
| BY <u>NLC</u> | _____ | _____ | _____ |

WALK-IN
 Will Pick Up 7/12 12:00

C. FEE. DISBURSED

- ☒ Capital Express™
- ☒ Art. of Inc. File
- _____ Corp. Record Search
- _____ Ltd. Partnership File
- ☒ Foreign Corp. File
- () Cert. Copy(s) _____
- _____ Art. of Amend. File
- _____ Dissolution/Withdrawal
- _____ C U S _____
- _____ Fictitious Name File
- _____ Name Reservation
- _____ Annual Report/Reinstatement
- _____ Reg. Agent Service
- _____ Document Filing
- _____ Corporate Kit
- _____ Vehicle Search
- _____ Driving Record
- _____ Document Retrieval
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ File No.'s, _____ Copies
- _____ Courier Service
- _____ Shipping/Handling
- _____ Phone () _____
- _____ Top Priority _____
- _____ Express Mail Prep. _____
- _____ FAX () _____ pgs.

100001535614
 07/12/95 01018-022
 ****122.50 ****122.50

SUBTOTALS

| | |
|--------------------------------|----------|
| FEE..... | \$ 12.11 |
| DISBURSED..... | \$ 11.93 |
| SURCHARGE..... | \$ 0.00 |
| TAX on corporate supplies..... | \$ 0.00 |
| SUBTOTAL..... | \$ 24.04 |
| PREPAID..... | \$ 0.00 |
| BALANCE DUE..... | \$ 24.04 |

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

JAMES J. BUTLER
ATTORNEY AT LAW

621 EAST OCEAN BOULEVARD, SUITE D - STUART, FLORIDA 34994-2456 • TELEPHONE (407) 281-2555
FAX (407) 281-2855

July 10, 1995

Secretary of State
The Capitol
Tallahassee, Florida 32399-0001

Attention: Corporations

Re: McLAUGHLIN PROPERTIES, INC.

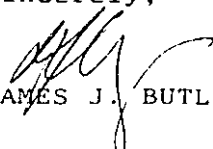
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please return to me proof of filing.

If there are any questions or concerns, please do not hesitate to call.

Sincerely,


JAMES J. BUTLER

JJB/abb
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 12 PM 12:56

ARTICLES OF INCORPORATION
OF
McLAUGHLIN PROPERTIES, INC.

The undersigned, acting as incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is McLAUGHLIN PROPERTIES, INC.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office and the address of the registered agent are:

2950 E. Ocean Blvd., Apt. 34-4
Stuart, Florida 34996

The name of the registered agent at the above address is ANGELA C. McLAUGHLIN.

ARTICLE THREE

The corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

| | |
|--------------------------------|------------|
| ANGELA C. McLAUGHLIN | 100 shares |
| 2950 E. Ocean Blvd., Apt. 34-4 | |
| Stuart, Florida 34996 | |

ARTICLE FOUR

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE FIVE

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SIX

The corporation may engage in any business legally

permitted within the State of Florida.

ARTICLE SEVEN

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be ANGELA C. McLAUGHLIN.

ARTICLE EIGHT

The names and address of the individuals who are the incorporators and initial directors are:

ANGELA C. McLAUGHLIN
2950 E. OCEAN BLVD., Apt. 34-4
STUART, FLORIDA 34996

ARTICLE NINE

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

| | |
|-----------------|----------------------|
| President | ANGELA C. McLAUGHLIN |
| Vice-Presidents | PETER ANTTILA |
| | ELVI ANTTILA |
| Secretary | ANGELA C. McLAUGHLIN |
| Treasurer | ANGELA C. McLAUGHLIN |

ARTICLE TEN

The bylaws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the board of directors from time to time.

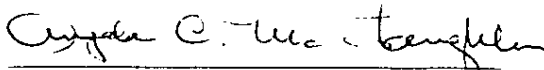
ARTICLE ELEVEN

Meetings of the Shareholders, Board of Directors and officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE TWELVE

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 1995.


ANGELA C. McLAUGHLIN

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ANGELA C. McLAUGHLIN, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct to the best of her knowledge and belief.

SWORN to and subscribed before me on this 10th day of July, 1995. *She produced FL DL# M242-000-20-661-0 as identification.*

Joann Kree
Notary Public JOANN KREE
State of Florida at Large

My commission expires:



JOANN KREE
MY COMMISSION # CC400111 EXPIRES
October 2, 1998
BONDED THRU TITIV FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR 95 JUL 12 PM 12:56
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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

First -- That McLAUGHLIN PROPERTIES, INC., desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of
Incorporation at City of Stuart, County of Martin, State of
Florida has named ANGELA C. McLAUGHLIN, 2950 E. OCEAN BLVD.,
APT. 34-4, STUART, FLORIDA 34996, being in the County of
Martin, State of Florida, 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 place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By: Angela C. McLaughlin
ANGELA C. McLAUGHLIN
Resident Agent

Date: 7/10/95