

ACCOUNT NO. : 072100000032

REFERENCE: 652722 9585A

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ORDER DATE: August 2, 1995

ORDER TIME : 11:17 AM

ORDER NO. : 652722

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq.

POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: MACOUTLET, INC.

200001551992

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERT' IED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

AUG - 4 1999

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### FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MACOUTLET, INC. Ref. Number: W95000015608

We have received your document for MACOUTLET, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The principal office listed in Article I and the principal office listed in Article VII must be the same.

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) 487-6932.

Letter Number: 695A00036506

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### Articles of Incorporation

of

MacOutlet, Inc.



### ARTICLE I - NAME

The name of this Corporation is MacOutlet, Inc. and the address is 2204 N. Citrus Boulevard, Suite 2. Leesburg, Florida 34748.

### ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

### ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

# ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 2204 N. Citrus Boulevard, Suite 2, Leesburg, Florida 34748. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and seven (7) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Selena Kay King 1517 Spanish Avenue Leesburg, Florida 34748

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Selena Kay King 1517 Spanish Avenue Leesburg, Florida 34748

### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%)

of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31st day of July, 1995.

Selena Kay King

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of July, 1995, by SELENA KAY KING,

( ) who is personally known to me & did not take an oath.

(V) who has produced Fig. Drivers Lieuse as identification and did take an oath stating she was indeed the person as set forth herein.

(Jahua U. John NOTARY PUBLIC: STATE OF FLORIDA

My commission expires:

PATRICIA M. JCHRISCH HOTHEN FUELD, STATE OF FLORIDA COULL EXP. 0-21-85 CC 198454

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for MacOutlet, Inc.

G. Edward Clement