

AUTHORIZATION : COST LIMIT : 9 PPD ORDER DATE: November 15, 1995 ORDER TIME : 10:11 AM 700001137217 -11/15/95--01086--007 ****122.50 ORDER NO. : 736415 CUSTOMER NO: 83826A CUSTOMER: Christopher D. Niles, Esq. NILES AND DOBBINS Suite 400 2601 E. Oakland Park Boulevard Ft. Lauderdale, FL 33306 35 ~~

DOMESTIC FILING

NAME: HCLEAN PETERS, INC.

Halving and Hoisining ARTICLES OF INCORPORATION را الله ال CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

WW &

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

rol lepp date

November 15, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MCLEAN PETERS, INC. Ref. Number: W95000022637

Sument for MCLEAN PETERS (NC. and your chock/o)

We have received your document for MCLEAN PETERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the

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.

Teresa Brown Corporate Specialist

date of receipt.

Letter Number: 395A0005072

RECEIVED

95 NOV 15 NI 7, 54 SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

McLEAN PETERS, INC.

ARTICLE I NAME

The name of this corporation is McLEAN PETERS, INC., whose mailing address is 4400 N.W. 87th Ave., Miami, FL 33178-2192.

ARTICLE II DURATION

This corporation shall have perpetual existence and these Articles are offective upon filing.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4400 N. W. 87th Ave., Miami, FL 33178-2192, and the name of the initial registered agent of this corporation at that address is Jim McLean. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two Director(s) initially.

number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

Jim McLoan 2703 Cypress Manor Fort Lauderale, FL 33332

Thomas Poters 630 S. W. 18th St. Boca Raton, FL 33486

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles are:

Jim McLean 4400 N.W. 87thAve., Miami, FL 33178-2192

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of week miss.

Jim McLean

Subscriber and as Registered Agent

Dec 21, 1995