

P96000016760

FILED
96 FEB 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 1996

EFFECTIVE DATE
2-15-96

500001709245
-02/07/96--01056--001
****112.50 ****112.50

Florida Department of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Mac's Services, Inc.

Patricia A. McClain
10729 Lariat Lane
Jacksonville, FL 32257

Dear Sirs/Ladies:

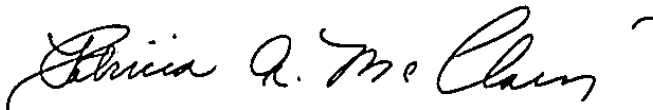
Enclosed for filing is the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent of Mac's Services, Inc. Also enclosed is our check in the amount of \$122.50 representing the filing fee.

I would appreciate you filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance.

500001709245
-02/27/96--01043--002
*****10.00 *****10.00

Very truly yours,


Patricia A. McClain

:pam
Enclosures

6781
789, 502, 501, 705, 671
W/96 — 3357

D. BROWN FEB 23 1996

February 19, 1996

VIA UPS EXPRESS

Division of Corporations
Post Office Box 5828
Tallahassee, FL 32314

Re: MacNick's Services, Inc.

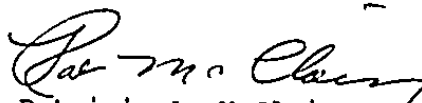
To Whom it May Concern:

I have enclosed Articles of Incorporation and Registered Agent's Certificates for filing with the Secretary of State for MacNick's Services, Inc. I also have enclosed my check in the amount of \$10.00 for the additional payment of the State's fees pursuant to the enclosed letter.

I would appreciate your filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance.

Sincerely,


Patricia A. McClain

:pam
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

PATRICIA A. MCCLAIN
10729 LARIAT LANE
JACKSONVILLE, FL 32257

SUBJECT: MAC'S SERVICES, INC.
Ref. Number: W96000003357

We have received your document for MAC'S SERVICES, INC. and check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 496A00006438

ARTICLES OF INCORPORATION
OF
MacNick's SERVICES, INC.

RECEIVED DATE
12-15-76

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is MacNick's Services, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 10729 Lariat Lane, Jacksonville, Florida 32257. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 10729 Lariat Lane, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is Patricia A. McClain. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Director of this corporation is:

NAME

ADDRESS

Charles J. Mehler

318 Fifth Avenue
Callahan, FL 32011

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Patricia A. McClain	10729 Lariat Lane Jacksonville, Florida 32257

ARTICLE IX

BYLAWS

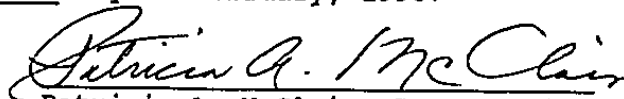
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

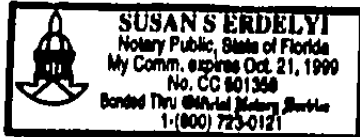
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15th day of February, 1996.


Patricia A. McClain, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th
day of February, 1996, by Patricia A. McClain, who is personally
known to me.



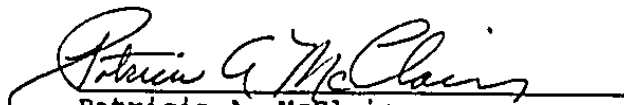
(SEAL)

S Erdelyi
Print Name: _____
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
MACNICK'S SERVICES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon MacNick's Services, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 10729 Lariat Lane, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 15th day of February, 1996.


Patricia A. McClain
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA