# P96000040543

MCT 'S INTL., INC.  Requestor's Name						
341 DOVER COURT EAST Address				3000	01811048	
SAFETY HARDOR, FLORIDA 34695				900001811048 -05/07/9601066014 ****122.50 ****122.50		
City/State/Zip Phone #						
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NEW FILINGS		AMENDMENTS			95 Sissing	
Profit		Amendment			AVH 96 NGESTANI BENGSS	
NonProfit	Resignation of R.A., Officer/ Direct Change of Registered Agent			•	5 유로	
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Fictitious Name	<u> </u>	Foreign				
Name Reservation		Limited Partnership				
		Reinstatement	—			
		Trademark	I			

Other

Examiner's Initials 95/1396

ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

OF

#### McT's Intl., Inc.

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

#### ARTICLE I **NAME**

The name of the corporation is McT's Intl., Inc.

#### ARTICLE II **NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III **CAPITAL STOCK**

The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is:

Common: 100 Shares

#### ARTICLE IV **CUMULATIVE VOTING**

In all elections for directors, every common stock shareholder shall be entitled to cast as many votes as there are directors to be elected, multiplied by the number of shares owned by the common stock shareholder. The common stock shareholder may cast the whole number of votes for one candidate, or distribute them among two or more candidates as the common stock shareholder may prefer. The candidates receiving the highest number of votes up to the number of directors to be elected, will become directors of the corporation.

## ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI OFFICERS/DIRECTORS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

President:

Patricia C. Manley

341 Dover Ct. East

Safety Harbor, FL. 34695

Secratary:

Patricia C. Manley

341 Dover Ct. East

Safety Harbor, FL. 34695

Directors:

Patricia C. Manley

341 Dover Ct. East

Safety Harbor, FL. 34695

The principal address and registered office address are one in the same:

McT's Intl., Inc. c/o Patricia C. Manley 341 Dover Ct. East Safety Harbor, FL. 34695

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Patricia C. Manley 341 Dover Ct. East Safety Harbor, FL. 34695

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1st day of April, 1996.

Patricia C. Manley

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The initial Registered Agent and office of McT's Intl., Inc., shall be Patricia C. Manley 341 Dover Ct. East, Safety Harbor, FL. 34695.

I hereby accept the designation and duties for McT's Intl., Inc.

Patricia C. Manley, Registered Agent

STATE OF FLORIDA )
SCOUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged and sworn to before me this 1st. day of April, 1996, by Patricia C. Manley, Incorporator and Registered Agent of McT's Intl., Inc. who is personally known to me.

Notary Pyblic

Hillsborough County,

State of Florida

My Commission Expires:

MY COMMISSION OF THE DATE OF T