

ATTORNEY AT LAW

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September 12, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800001848868  
-09/17/96--01089--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


RE: Articles of Incorporation for MCK-Brady, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

  
Kathleen Reynolds

KR:lz

Enclosure

SEP 18 1996

BSB

SEP 16 11 08:33  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MCK-BRADY, INC.

ARTICLE I - NAME

The name of this corporation is MCK-Brady, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2103 W. Garden St.  
Pensacola, Florida 32501

The mailing address of this corporation shall be:

P.O. Box 94  
Baker, Florida 32531

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Dennis McKelvy, 2103 W. Garden St., Pensacola, FL 32501.

ARTICLE VI - INCORPORATORS

The name and addresses of the persons signing these articles are:

Dennis McKelvy  
P.O. Box 94  
Baker, Florida 32531

Stephen S. Brady  
2355 W. Michigan Ave.  
Apartment B27  
Pensacola, FL 32526

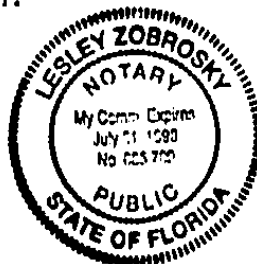
SEP 16 1966  
95 SEP 16 AM 8:33  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12 day of September, 1996.

Dennis McKelvy  
Dennis McKelvy

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of September, 1996, by Dennis McKelvy, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

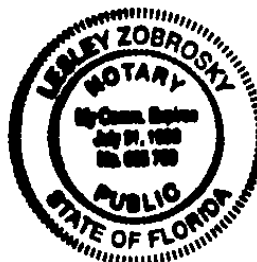


Lesley Zobrosky  
NOTARY PUBLIC  
My Commission Expires: 7/31/98

Stephen S. Brady  
Stephen S. Brady

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 10th day of September, 1996, by Stephen S. Brady, who is personally known to me or who has produced NEBRASKA DR. LIC H12412185 as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



Lesley Zobrosky  
NOTARY PUBLIC  
My Commission Expires: 7/31/98

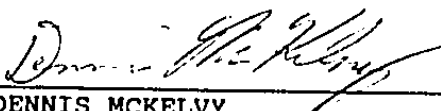
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: MCK-BRADY, INC.
2. The name of the registered agent is Dennis McKelvy. The address of the registered office is 2103 W. Garden St., Pensacola, Florida 32501.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 12 day of September, 1996.

  
DENNIS MCKELVY  
Registered Agent

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TALLAHASSEE, FLORIDA