

MacDermott Industries, Inc.

510 Whitney Avenue, #A-1
Lantana, Florida 33462

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96000 89139

Secretary of State
Division of Corporations
P.O. Box 63
Tallahassee, FL32314

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***122.50 ***122.50

October 9, 1996

RE: MacDermott Industries, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$122.50..

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

James MacDermott III

James MacDermott III, James MacDermott IV, John McLean III
President

MacDermott Industries, Inc.

enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

MacDermott Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars (\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

MacDermott Industries, Inc.
510 Whitney Avenue, #A-1
Lantana, Florida 33462

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are as follows:

James MacDermott III, James MacDermott IV, John McLean III
510 Whitney Avenue, #A-1
Lantana, Florida 33462

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are as follows:

James MacDermott III, James MacDermott IV, John McLean III
510 Whitney Avenue, #A-1
Lantana, Florida 33462

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

