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ARTICLES OF INCORPORATION NUMAC CORPORATION

96 NOV 25 AM 11: 44 The undersigned incorporators, for the purpose of forming a corporation/uniter the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be NUMAC CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2800 Palmwood Terrace, Unit P122, Boca Raton, Florida 33131.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. Eugene H. McCormack, 23117 Boca Club Colony Circle, Boca Raton, Florida 33433.

ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation is Mr. Eugene H. McCormack, 23117 Boca Club Colony Circle, Boca Raton, Florida 33433 and Mr. Joseph Nunan, 2800 Palmwood Terrace, Unit P122, Boca Raton, Florida 33131.

ARTICLE VI: DIRECTORS

The corporation shall have two (2) directors initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Mr. Joseph Nunan, 2800 Palmwood Terrace, Unit P122, Boca Raton, Florida 33131 Mr. Eugene H. McCormack, 23117 Boca Club Colony Circle, Boca Raton, Florida33433.

The undersigned has executed these Articles of Incorporation this 2/ day of November, 1996.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is NUMAC CORPORATION
- 2. The name and address of the registered agent and office is Mr. Eugene H. McCormack, 23117 Boca Club Colony Circle, Boca Raton, Florida 33433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eugene H. McCormack

Dated: November <u>2/</u>, 1996.

