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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MCCOY ENTERPRISES, INC.

AUDIT NUMBER.....H97000000994

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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01/17/97 13:58 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: MCCOY ENTERPRISES, INC.
REF: W97000001309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION

OF

F.D. MCCOY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following

Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is F.D. MCCOY ENTERPRISES, INC.

; hereinafter referred to as the

"Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 1231 NE 83rd Street, Miami, Florida 33138.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

JEANNETTE ANDREWS, ESQ.
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
BAR #: 0075124

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the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 18520 NW 67th Avenue; Suite 131 Miami, Florida 33150 and the registered agent at that office is LaVerne L. Stephens.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws. The initial Board of Directors of the Corporation shall be comprised of:

LaVerne L. Stephens
1100 SW 130th Ave., H-207
PEMBROKE PINES, FLORIDA 33027

Frederick D. McCoy
1231 NE 83rd Street
MIAMI, FLORIDA 33138

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ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

Frederick D. McCoy
1231 NE 83rd Street
Miami, Florida 33138

IN WITNESS WHEREOF, I, Frederick D. McCoy, the undersigned incorporator, have signed these Articles of Incorporation on this 16th day of January, 1997 and acknowledged the same to be my act.

Frederick D. McCoy
Frederick D. McCoy

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 16th day of January, 1997 by Frederick D. McCoy, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided Florida Driver's License # M200-244-36-286-0 as identification.
EXP 8-6-98

NOTARY PUBLIC:

SIGN:

PRINT:

STATE OF FLORIDA AT LARGE



Laverne L. Stephens
My Commission OC0807100
Expires December 11, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the
Florida Statutes, the following is submitted, in compliance with
said Acts:

First--That F.D. MCCOY ENTERPRISES, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida,
has named LaVerne L. Stephens located at 18520 NW 67th Avenue;
Suite 131 in the City of MIAMI, County of DADE, State of Florida,
as its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGEMENT:

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 regis-
tered 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.

BY: 
LaVerne L. Stephens
DATE: 1-16-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA