**CORPORATE** ACCESS, 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 INC. P.O. Box 37056 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666  $\underline{X}$ CERTIFIED COPY\_ РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #)

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## ARTICLES OF INCORPORATION FOR

## 97 MAR 13 AM 9: 09 SECKL MARY OF STATE TALLAHASSEE, TLORIDA

## McGOWAN ESTATE, INC. A "FOR PROFIT" CORPORATION

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE, McGOWAN ESTATE, INC...

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$10,000.00 (10,000 SHARES).

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

JEANNINE McGOWAN GARNEAU

2236 CYPRESS BEND, BLDG. 21, #324

POMPANO BEACH, FL. 33069

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE AS FOLLOWS:

JEANNINE McGOWAN GARNEAU

2236 CYPRESS BEND, BLDG. 21, #324

POMPANO BEACH, FL. 33069

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

JEANNINE McGOWAN GARNEAU 2236 CYPRESS BEND, BLDG. 21, #324 POMPANO BEACH, FL. 3306

THE PRINCIPLE ADDRESS AND THE REGISTERED ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF MARCH, 1997.

JEANNINE McGOWAN GARNEAU,

**INCORPORATOR** 

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED AGENT FOR McGOWAN ESTATE, INC., AS SET FORTH IN ARTICLE V HEREIN.

JEANNINE MCGOWAN GARNEAU

**MARCH 2, 1997** 

