

# JENNIE TAYLOR

790 Biro Drive  
Port Orange, Florida 32119

(904) 761-4714  
Fax Modem (904) 258-1311

PA7000024981

March 3, 1997

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

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-03/17/97--01029--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Please find the enclosed Articles of Incorporation of Macel Enterprises, Inc., as well as a Certificate of Designation and Registered Agent and Registered Office. Also enclosed is a check in the amount of \$78.75, representative of the following:

- A. \$35.00 for filing Articles of Incorporation;
- B. \$35.00 for filing Certificate of Designation; and
- C. \$8.75 for a copy of the corporate status.

If all is in order, please accept the Articles and forward a Certificate of Status. If you have any questions, please do not hesitate to contact me.

Respectfully,

Jennie Taylor

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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cf 3/20/97

**ARTICLES OF INCORPORATION  
OF**

**MACEL ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation shall be:

MACEL ENTERPRISES, INC.

The street address of the principal office of this corporation shall be 532 Sandy Oaks Boulevard, Ormond Beach, Florida 32174, and the mailing address of the corporation shall be the same.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

**ARTICLE III - PURPOSES**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock without par value. The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 150 South Palmetto Avenue, Suite 102, Daytona Beach, Florida 32114, and the registered name of the initial registered agent of this corporation at that address is Charles W. Ruppel.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in by-laws. This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors are:

Angus MacLachlan                      532 Sandy Oaks Boulevard  
Ormond Beach, Florida 32174

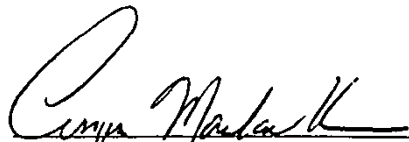
**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Angus Maclachlan, 532 Sandy Oaks Boulevard, Ormond Beach, Florida 32174.

**ARTICLE VII - SUBCHAPTERS**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of March, 1997.

  
Angus Maclachlan

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Personally appeared before me Angus Maclachlan, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purpose set forth therein. *personally known to me*

WITNESS my hand and seal of office at Daytona Beach, Florida, this 11 day of March, 1997.



  
Notary Public

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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: MACEL ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Charles W. Ruppel  
150 South Palmetto Avenue, Suite 102  
Daytona Beach, Florida 32114

SIGNATURE: \_\_\_\_\_

Angus MacLachlan, President

TITLE: Director

DATE: March 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

(Registered Agent) - Charles W. Ruppel

DATE: March 8, 1997