

EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

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SEMINOLE, FLORIDA 34642  
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REPLY TO ST. PETERSBURG

P970000 36992

April 22, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/24/97--01003--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation

Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for ALLEN MAC DONNELL, INC., together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,

  
Ega Ashcraft

APR 25 11:58

Enclosures  
EGA/sg

cc: Mr. Mac Donnell

FILED  
97 APR 24 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALLEN MAC DONNELL, INC.

FILED  
97 APR 24 AM 8:39  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALLEN MAC DONNELL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 7360 Ulmerton Road, Suite 1F, Largo, Florida 33771, and the name and address of the initial registered agent of this corporation at that address is Allen Mac Donnell.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Allen Mac Donnell, 7360 Ulmerton Road, Suite 1F, Largo, FL 33771;  
Suzanne J. Mac Donnell, 7360 Ulmerton Road, Suite 1F, Largo, FL 33771;

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Allen Mac Donnell, 7360 Ulmerton Road, Suite 1F, Largo, FL 33771;

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1997.

Allen Mac Donnell  
Allen Mac Donnell

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 22nd day of April, 1997.



EDELGARD G. ASHCRAFT  
MY COMMISSION # CC390671 EXPIRES  
October 6, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Edelgard G. Ashcraft  
Notary Public  
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of ALLEN MAC DONNELL, INC. and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Allen Mac Donnell  
Allen Mac Donnell  
Registered Agent

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97 APR 24 AM 8:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE