

**PATRICK VIVIES CPA, PA**  
**CERTIFIED PUBLIC ACCOUNTANT**

721 S.E. 17 TH. STREET  
FORT LAUDERDALE, FL 33316

Phone: (954) 768-0034

Fax : (954) 768-0145

P97000068589

August 5, 1997

Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Mc Mullen & Son, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG - 7 PM 3: 08

Dear Ms. Brown

Please find enclosed the articles of incorporation of Mc Mullen & Son, Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivles CPA

200002261732--6  
-08/08/97--01082--023  
\*\*\*122.50 \*\*\*122.50

D. BROWN AUG - 7. 1997

ARTICLES OF INCORPORATION  
OF  
MC MULLEN & SON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -7 PM 3:08

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Corporation Mc Mullen & Son, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1357 W. Glenn Oak Road, North Lauderdale, FL33068

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivles, 721 S.E 17Th Street Fort Lauderdale, Florida 33316.


## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies  
721 S.E 17Th Street  
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Real Mc Mullen, Address: 1357 W. Glenn Oak Road, North Lauderdale, FL33068

The undersigned has executed these Articles of Incorporation this 5<sup>Th</sup> Day of August 1997

A handwritten signature in dark ink, appearing to read 'Patrick Vivies', is written over a horizontal line.

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 5<sup>th</sup> 1997



PATRICK VIVIES  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -7 PM 3:09