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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

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****122.50 ****122.50

CORPORATION(S) NAME

McClellan Acquisition Corporation

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TALLAHASSEE, FL
FIDELITY & MAGNETIC

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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EFFECTIVE DATE
10-6-97

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CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
McClellan Acquisition Corporation

SECRET
TALLAHASSEE, FLORIDA

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FIRST: The corporate name that satisfies the requirements of section 607.0401 is: McClellan Acquisition Corporation.

EFFECTIVE DATE
10-6-97

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Mark Walsh

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

Michael Walsh

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

William Walsh

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

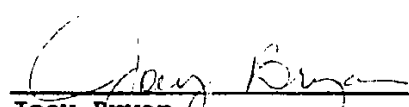
SIXTH: The name and address of each incorporator is:

Joey Bryan

660 East Jefferson Street
Tallahassee, FL 32301

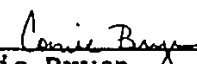
SEVENTH: The Articles of Incorporation shall be effective as of October 6, 1997.

The undersigned has executed these Articles of Incorporation
this 9th day of September, 1997.


Joey Bryan

Acceptance by the registered agent as required in section
607.0501 (3) F.S.: C T Corporation System is familiar with and
accepts the obligations provided for in section 607.0505.

Dated September 9, 1997

By 
Connie Bryan
Special Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA