# MARK D. DAV

Attorney at Law

The Professional Building 694 Baldwin Avenue Suite 3 DeFuniak Springs, Florida 32433 Phone (850) 892-5838 FAX (850) 892-5837

October 14, 1997

The Department of State **Division of Corporation** 409 E. Gaines Street Tallahassee, Fl. 32311

Re: McDONALD VAULT SERVICES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation of Acceptance of Registered Agent for a Florida corporation. Also, enclosed is a check for \$131.50 for filing of the McDonald Vault Services, Inc.

Please provide a certificate of status, and a certified copy of these articles.

Regards

Attorney at Law

694 Baldwin Ave., Suite 3 DeFuniak Springs, Fl. 32433

(850) 892-5838

MDD.sd Enclosures

DOC. EXAM.

AUTHORIZATION BY PHONE TO

## ARTICLES OF INCORPORATION OF McDONALD VAULT SERVICES, INC.

The undersigned, acting as the incorporator of a corporation pursuant to the Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

# ARTICLE ONE NAME

The name of the corporation is McDONALD VAULT SERVICES, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

## ARTICLE THREE PURPOSES OR PURPOSES

The purpose or purposes for which this corporation is organized is to engage in any necessary and lawful business activity allowed by law.

## ARTICLE FOUR TAX ORGANIZATION

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

#### ARTICLE FIVE CAPITALIZATION

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 2 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Ave., Ste. 3, DeFuniak Springs, Florida 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

I KYLE McDONALD 5101 COUNTY HIGHWAY 280-EAST DEFUNIAK SPRINGS, FLORIDA 32433

A. KEATON McDONALD 5101 COUNTY HIGHWAY 280-EAST DEFUNIAK SPRINGS, FLORIDA 32833

#### ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

I. KYLE McDONALD 5101 COUNTY HIGHWAY 280-EAST DEFUNIAK SPRINGS, FLORIDA 32433

## ARTICLES NINE OFFICERS

The name and address of each officer is:

I. KYLE McDONALD 5101 COUNTY HIGHWAY 280-EAST DEFUNIAK SPRINGS, FLORIDA 32433 President

A. KEATON McDONALD 5101 COUNTY HIGHWAY 280-EAST DEFUNIAK SPRINGS, FLORIDA 32833 Secretary/Treasurer

#### **ARTICLE TEN SHARES**

I. KYLE McDONALD 50 5101 COUNTY HIGHWAY 280-EAST **DEFUNIAK SPRINGS, FLORIDA 32433** A. KEATON McDONALD 50 5101 COUNTY HIGHWAY 280-EAST

#### ARTICLE ELEVEN PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5101 County Highway 280-East, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of October

STATE OF FLORIDA **COUNTY OF WALTON** 

**DEFUNIAK SPRINGS, FLORIDA 32833** 

The foregoing was acknowledged before me this 14th day of October, 1997, by I. KYLE McDONALD, who is personally known to me or who produced identification and who did not take an oath.

MELLODY L HUGHES My Commission CC301671 Expires Jul. 12, 1998 Bonded by HAI 800-422-1565

Notary Public (7/12-98)

My Commission Expires:

Mellody L. Hughes

To: The Department of State Tallahassee, Florida 32304

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

McDONALD VAULT SERVICES INC., with its place of business at 5101 County Highway 280-East, DeFuniak Springs, Florida, 32433, has named Mark D. Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated Litabia 14 th , 1997.

I KYLE McDONALD

#### ACCEPTANCE OF SERVICE

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 607.325 of the Florida General Corporation Act.

Dated Cotolin 14th, 1997.

MARK D DAVIS

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