

**Financial Executive Consultants, Inc.**

*Financial, Tax and Estate Planning*

813-282-0411

PA 970000091048  
October 19, 1997

Florida Department of State  
Division of Corporations  
409 East Gains St.  
Tallahassee, FL 32399

Re: MCEWAN ENTERPRISES, INC.

VIA: FEDERAL EXPRESS

Dear Sirs:

600002325556--9  
-10/21/97--01045--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below in the enclosed, self addressed, stamped Priority Mail Envelope. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

W. Stephen McConnell  
President

Encl. (2)

FILED  
97 OCT 21 10:26  
TALLAHASSEE, FL

Done  
10/23/97

ARTICLES OF INCORPORATION  
OF  
MCEWAN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
97 OCT 21 10:28  
SEC. STATE

ARTICLE I. NAME

The name of the corporation shall be MCEWAN ENTERPRISES, INC.

ARTICLE II. PURPOSE

The corporation shall engage in the business of providing services of consulting in the insurance industry, which shall include all insurance products, in sales, management, marketing, all for profit and in a fashion consistent with the ethics and proper guidelines of the profession. In addition, the corporation shall undertake any or all other lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 5,000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

Both the principal address and the street address of the registered office of the corporation shall be 8720 Cove Ct., Tampa, Florida 33615. The name of the initial registered agent of the corporation at that address is Scott J. McEwan who, by signing at the end of these Articles, hereby consents to be such registered agent.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

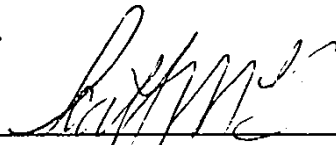
The corporation shall initially have one director who shall serve until the first meeting of shareholders. The name and street address of the initial member of the Board of Directors is:

Scott J. McEwan  
8720 Cove Ct.,  
Tampa, Florida 33615

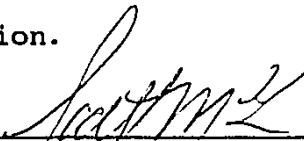
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: Scott J. McEwan, 8720 Cove Ct., Tampa, Florida 33615.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on September 30<sup>th</sup>, 1997.

  
\_\_\_\_\_  
(SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Scott J. McEwan

FILED  
97 OCT 21 11 00 AM  
TAMPA, FLORIDA