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FLORIDA DIVISION OF CORPORATIONS

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((H97000018113 5)))

TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: IN HOME TAX SERVICE, INC.  
102255003537

ACCT#:

CONTACT: WINSTON WEILHEIMER  
PHONE: (904) 736-8752  
(904) 738-5943

FAX #:

NAME: H.G. MACKENZIE ENTERPRISES, INC.

AUDIT NUMBER.....H97000018113

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I**

The name of the corporation shall be H.G. MACKENZIE ENTERPRISES INC.

**ARTICLE II**

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

**ARTICLE III**

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

**ARTICLE IV**

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

**ARTICLE V**

There shall be no preemptive rights granted to the shareholders

**ARTICLE VI**

The initial registered agent for the corporation shall be

SCOTT MACKENZIE  
36535 MICRO RACETRACK RD  
FRUITLAND PARK FL 34731

**ARTICLE VII**

The initial incorporator is

SCOTT MACKENZIE  
36535 MICRO RACETRACK RD  
FRUITLAND PARK FL 34731

Prepared by Winston Weilheimer 216 N Spring Garden Ave Deland FL 32720  
904 736 8752

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**ARTICLE VIII**

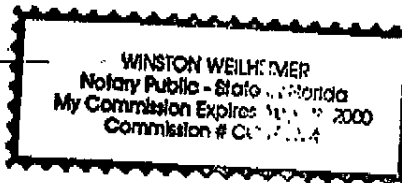
The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Scott Mackenzie  
**SCOTT MACKENZIE**  
Incorporator

10/23/97  
date

Sworn and Subscribed before me this 23<sup>rd</sup> day of October 1997

Winston Weilheimer  
Winston Weilheimer  
Notary Public for the State of Florida  
Commission # CC221336  
My commission expires 8/12/96



X The above is personally known to me.

\_\_\_\_\_ The above person produced the following identification

H97000-

18/13-5

**CONSENT OF REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT:

H.G. MACKENZIE ENTERPRISES INC.  
WITH ITS PLACE OF BUSINESS AT  
36535 MICRO RACETRACK RD  
FRUITLAND PARK FL 34731

HAS NAMED:

SCOTT MACKENZIE  
LOCATED AT:

36535 MICRO RACETRACK RD  
FRUITLAND PARK FL 34731

IN THE CITY OF FRUITLAND PARK FL 34731 IN THE STATE OF FLORIDA AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Scott Mackenzie  
CORPORATE OFFICER

TITLE Pres.

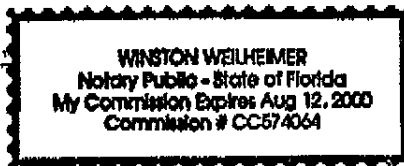
DATE 10/23/97

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  
STATUTES

Scott Mackenzie 10/23/97  
REGISTERED AGENT

Sworn and Subscribed before me this 23<sup>rd</sup> day of October 1997

Winston Weilheimer  
Winston Weilheimer  
Notary Public for the State of Florida  
Commission # CC221336  
My commission expires 8/12/96



☒ The above is personally known to me.

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