

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000097775

MacDonald Family
Properties, Inc.

Signature _____

Requested by: Della

Name _____

Date 11/17

Time 9:39

Walk-In _____

Will Pick Up _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 PM 1:26

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RP
11-17-97

ARTICLES OF INCORPORATION

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FOR

97 NOV 17 PM 1:26

MacDonald Family Properties, Inc.

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 & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: MacDonald Family Properties, Inc.

The principal place of business and
mailing address of this corporation shall be: 10693 Wiles Rd., #205
Coral Springs, FL 32176

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is
authorized to have outstanding at any one time is: 100 shares common no par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33778

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these
Articles of Incorporation is: Alexander MacDonald

The street address of the Incorporator
to these Articles of Incorporation is: 10693 Wiles Rd., #205
Coral Springs, FL 32176

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Alexander MacDonald
10693 Wiles Rd., #205
Coral Springs, FL 32176


ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of NOV, 1997.

By: 
Alexander MacDonald, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

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Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: MacDonald Family Properties, Inc.
2. The name and street address of the registered agent and office is:

Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33378

Dated:

NOV 14th / 97

By:

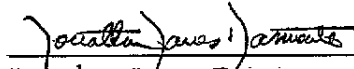

Alexander MacDonald, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated I HEREBY ACCEPT THE APPOINTMENT as registered agent AND AGREE TO ACT in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

14 NOV 97


Jonathan James Damonte
Registered Agent