

P97000099926



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 611608 4363895

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 24, 1997

ORDER TIME : 11:53 AM

EFFECTIVE DATE
11-21-97

ORDER NO. : 611608-005

CUSTOMER NO: 4363895

CUSTOMER: J. Doyle Tumbleson, Esq
KINSEY VINCENT PYLE, P.A.

300002355413--9
-11/24/97--01084--017
****122.50 ****122.50

150 South Palmetto Avenue

Daytona Beach, FL 32014

DOMESTIC FILING

NAME: MACKENZIE 1, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV 24 PM 1:26
DIVISION OF CORPORATION

FILED
97 NOV 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/24/97

EFFECTIVE DATE

11-21-97

FILED

**ARTICLES OF INCORPORATION
OF
MACKENZIE 1, INC.**

97 NOV 24 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: Mackenzie 1, Inc.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 975 Bramble Bush Circle East, Port Orange, Florida 32127.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Rose L. Steinhart
2828 North Atlantic Avenue
Apartment 2005
Daytona Beach, Florida 32118

Steven A. Rotenstein
975 Bramble Bush Circle East
Port Orange, Florida 32127

Teresa Kay Rotenstein
975 Bramble Bush Circle East
Port Orange, Florida 32127

Mackenzie Morgan Rotenstein
975 Bramble Bush Circle East
Port Orange, Florida 32127

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

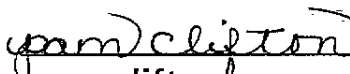
J. Doyle Tumbleson
150 South Palmetto Avenue
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 21st day of November, 1997.


J. Doyle Tumbleson

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of November, 1997 by J. Doyle Tumbleson who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



***CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS***

Pursuant to Section 48.091, Florida Statutes, Mackenzie 1, Inc. hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MACKENZIE 1, INC.

By: J. Doyle Tumbleson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Mackenzie 1, Inc. for service of process within the State of Florida.

J. Doyle Tumbleson
J. Doyle Tumbleson

FILED
97 NOV 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA