

**CAPITAL CONNECTION, INC.**

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

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DIVISION OF CORPORATIONS

97 DEC 18 AM 11:58

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McDonald one corp.

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File 100002376311--2  
12/18/97 01028-013
- ☐ L.C. File \*\*\*\*122.50 \*\*\*\*122.50
- ☐ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP  
12-18-97

**ARTICLES OF INCORPORATION OF  
MCDONALD ONE CORP.**

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**FIRST:** The name of the Corporation is **MCDONALD ONE CORP.**

**SECOND:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

**THIRD:** This Corporation is authorized to issue 1,000 shares of common stock, all one class.

**FOURTH:** The street address of the initial Registered Office is **310 Alhambra Circle, Coral Gables, Florida 33134**, and the name of the initial Registered Agent of this Corporation at that address is **Frances E. McDonald**.

**FIFTH:** The street address of the principal office of this Corporation is **310 Alhambra Circle, Coral Gables, Florida 33134**.

**SIXTH:** The name and address of the Incorporator is **Frances E. McDonald, 3510 Alhambra Court, Coral Gables, Florida 33134**.

**SEVENTH:** The duration of this Corporation is perpetual.

**EIGHTH:** This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

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

Frances E. McDonald  
3510 Alhambra Court  
Coral Gables, Florida 33134

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Frances E. McDonald, Incorporator

David L. Burg, Esq.  
Florida Bar No. 0887293  
DUNWODY WHITE & LANDON, P.A.  
550 Biltmore Way • Suite 810  
Coral Gables, Florida 33134  
Phone: 305/529-1500  
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**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**MCDONALD ONE CORP.** desiring to organize as a corporation under the laws of the State of Florida, has designated **310 Alhambra Circle, Coral Gables, Florida 33134**, as its initial Registered Office and has named **Frances E. McDonald**, located at that address as its Registered Agent.

*Frances E. McDonald*  
**Frances E. McDonald, Incorporator**

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said Registered Office.

*Frances E. McDonald*  
**Frances E. McDonald, Registered Agent**

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