

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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Macchesneau

Enterprises

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 _____

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Signature _____

Requested by: RS 12/22 10:37
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 22, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MACCHESNEA ENTERPRISES
Ref. Number: W97000028438

We have received your document for MACCHESNEA ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00059999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MACCHESNEA ENTERPRISES
Ref. Number: W97000028438

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00059999

ARTICLES OF INCORPORATION
MACCHESNEA ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is **MACCHESNEA ENTERPRISES, INC.**
The principal place of business of the corporation shall be: 21 S.E. 1st Ave., Suite 800, Miami, FL 33131.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is the Offices of Brenner and Dienstag, P.A., 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is MARK A. DIENSTAG.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director nor more than five. The name and address of the initial Board of Director(s) of this corporation is:

MARK A. DIENSTAG
21 S.E. First Ave.
Suite 800
Miami, FL 33131

ARTICLE VII - INCORPORATOR

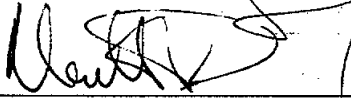
The name and address of the Incorporator signing these Articles is:

MARK A. DIENSTAG
21 S.E. First Ave.
Suite 800
Miami, FL 33131

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of December, 1997.

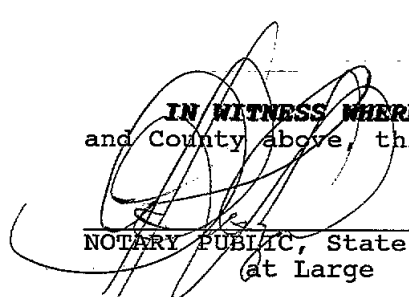


MARK A. DIENSTAG
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark A. Dienstag, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that Mark A. Dienstag executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of December, 1997.



NOTARY PUBLIC, State of Florida
(at Large)

My Commission Expires: _____


OFFICIAL NOTARY SEAL ALEIDA PRIDGEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC517044 MY COMMISSION EXP. DEC. 25, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**
=====

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


THAT MARK A. DIENSTAG desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Monroe County, has named **MARK A. DIENSTAG** as its agent to accept service of process within Florida.

Dated: DECEMBER 17, 1997



MARK A. DIENSTAG
Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MARK A. DIENSTAG
Registered Agent

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