

**H.M. WITHINGTON AND ASSOCIATES**

David MacPhee.

David MacPhee  
2501 South Ocean Drive #2929 NE 49th St

#P11-7 #6

#PH-7 #6  
Hollywood, FL 33015 Ft. Lauderdale, FL 33308

800002403298--1

-01/16/98--01080--005

01/16/50 01888 822  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

EFFECTIVE DATE  
1-13-98

☐ Walk in

☐ Pick up time

 **Certified Copy**

☐ Mail out☐ Will wait☐ Photocopy

## Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 JAN 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 16 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MACPHEE INC.

FILED  
98 JAN 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these  
Articles of Incorporation for the purposes of establishing a  
corporation for profit under the "Florida Corporation Act".

EFFECTIVE DATE  
1-13-98

I.

The name of the corporation is:

MACPHEE INC.

II.

This corporation will engage in the business of  
sales representative services for individuals, partnerships,  
and corporations permitted under the laws of the State of Florida  
and the United States of America.

III.

The maximum number of shares this corporation is  
authorized to have outstanding at any one time is 5000  
shares of common stock with a par value of \$.10 per share.  
All or any of the capital stock of the corporation may be issued  
by the corporation from time to time for such consideration as  
may be determined upon and fixed by the Board of Directors as  
provided by law, and when such consideration has been received  
by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which  
shall begin as of January 13, 1998.

MLM

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: DAVID MACPHEE (agent)  
2929 N.E. 49th Street #6 Fort Lauderdale, Florida 33308 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

DAVID MACPHEE	2929 N.E. 49th Street #6
	Fort Lauderdale, Florida 33308

VII.

The name and address of the incorporator is:  
LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 14th day of January, 1998.

----------

I, the undersigned, DAVID MACPHEE, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 13th day of January 1998.

*David MacPhee*

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

FILED  
98 JAN 16 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and DAVID MACPHEE, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St Lucie County Florida, this 13th day of January, 1998.

My Commission Expires:

*ID: Florida*

*Alexandra S. Mulderig*  
Notary Public, State of Florida

