

PC980000019492

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 27 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Franklin M. Gay  
24 Bayou Drive  
Fort Walton Beach, FL 32547

SUBJECT: Mack Gay Associates, Inc.

300002442723--6  
-02/27/98--01041--015  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the cost of the filing fee, a certified copy, and a certificate.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

26 February, 1998  
Date

Franklin M. Gay  
Signature of Incorporator

Franklin M. Gay  
Name of Incorporator

850-863-2878  
Telephone

P. Hall  
MAR -2 1998

ARTICLES OF INCORPORATION  
of

MACK GAY ASSOCIATES, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I:**

The name of the Corporation is:

Mack Gay Associates Inc.

**ARTICLE II:**

The principle place of business and mailing address of this corporation is:

24 Bayou Drive, Fort Walton Beach, FL 32547

**ARTICLE III:**

The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE IV:**

The name and address of the corporation's initial registered agent is:

Franklin M. Gay 24 Bayou Drive, Fort Walton Beach, FL 32547

**ARTICLE V:**

The name and street address of the incorporator of this corporation is:

Franklin M. Gay 24 Bayou Drive, Fort Walton Beach, FL 32547

**ARTICLE VI:**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

26 February, 1998  
Date

Franklin M. Gay  
Signature of Incorporator

Franklin M. Gay  
Name of Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 FEB 27 AM 9:38

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, F.L.A., OF THE STATE  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Mack Gay Associates, Inc.
2. The name and address of the registered agent and office is:

Franklin M. Gay  
24 Bayou Drive  
Fort Walton Beach, FL 32547

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Franklin M. Gay  
(Signature)

26 February, 1998  
(Date)