

ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

Jul W. Crew ADMITTED IN FLORIDA, CALIFORNIA, WASHINGTON DC ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210 FORT WALTON BEACH, FLORIDA 32548

April 28, 1998

FACSIMILE

TELEPHONE

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

Re: MAC Enterprises - Real Property Acquisitions, Inc.

Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation. Please EXPEDITE the filing of this corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

**400002507994--4** -05/01/98--01074--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

□ \$70

Only

☑ \$78.75

□ \$122.50

□ \$131.25

Filing Fees

Filing Fee & Certificate of Filing Fee &

Filing Fee, Certified Copy

Certified copy

& Certificate

Status

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

**Enclosures** 

# ARTICLES OF INCORPORATION OF MAC ENTERPRISES - REAL PROPERTY ACQUISITIONS, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## Article I Name of Corporation

The name of the corporation (the "Corporation") is MAC Enterprises - Real Property Acquisitions, Inc.

### Article II Principal Office

The principal place of business and the mailing address of the Corporation is: 100 Elm Avenue SE, Ft. Walton Beach, Florida 32548.

#### Article III Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### Article IV Registered Agent

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.

#### Article V Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Gordon C. MacLean 100 Elm Avenue SE Ft. Walton Beach, Florida 32548

#### Article VI Incorporator

The name and address of the person signing these articles of incorporation is: Gordon C. MacLean, 100 Elm Avenue SE, Ft. Walton Beach, Florida 32548.

#### Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April <u>28</u>, 1998.

GORDON É, MACLEAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: April 28, 1998

Crew & Crew, P.A., a Florida

corporation

Vice - President