

*P*98000040943
McWaters & Company

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 13 AM 11:50

Ms. Doris Brown
Document Specialist
Division of Corporations
FL. Dept. of State

Dear Ms. Brown,

4-29-98
300002510153--3
-05/04/98-01117-011
*****78.75 *****78.75

Enclosed please find my Articles of Incorporation--this time in a much more legible fashion. (I apologize for the hand printing on the earlier version.) Also, the check that seemed to have never made it into the envelope. I am also including a copy of your correspondence to me to help you reference my transaction....

Please note, if possible, when establishing the effective date of McWaters & Company, Inc., that I would like to use my original filing date to establish the March 13, 1998. I spoke with someone at the Division of Corporations and was informed that it was possible, provided I advised you of my wish in a letter....

Thank you for your patience.

Sincerely,



Mark T. McWaters
President

2570, 135, 2550
W/98-6134



3300 University Blvd. // Suite 144 // Winter Park, FL 32792 // 407.673.1990 // 407.678.8409
mcwaters@concentric.net

D. BROWN MAY - 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1998

MARK MCWATERS
219 ROYAL OAKS CIRCLE
LONGWOOD, FL 32779

SUBJECT: MCWATERS AND COMPANY, INC.
Ref. Number: W98000006134

We have received your document for MCWATERS AND COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 398A00014836

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McWaters and Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

219 Royal Oaks Circle
Longwood, Florida 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MARK T. MCWATERS
219 Royal Oaks Circle
Longwood, Florida 32779

ARTICLE V INCORPORATOR

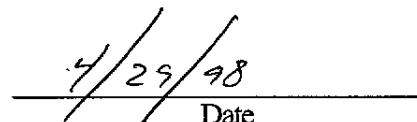
MARK T. MCWATERS
219 Royal Oaks Circle
Longwood, Florida 32779

ARTICLE VI EFFECTIVE DATE

March 13, 1998

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.


Signature/Registered Agent


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 11:51