CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9800005

Enterprises Inc

Signature

Requested by:

Walk-In _____

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Name

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	Foreign Corp. File
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	Trade/Service Mark *****70.00 *****70.00
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy 2
	Certificate of Good Standing
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of
of
Incorporation
of
Sam McDonald Enterprises, Anc.

ARTICLE I. NAME: The name of this corporation is:

SAM MCDONALD ENTERPRISES, INC.

Whose mailing address is: 4479 Fern Creek Drive

Jacksonville, Florida 32277

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of nonissued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial registered agent for this corporation is David H. McQuaig, and the initial registered office is located at 5515-3 Phillips Highway, Jacksonville, Florida, 32207.

ARTICLE VII. DIRECTORS: The corporation shall have one (1) director initially, whose name and street address is as follows:

Samuel McDonald 4479 Fern Creek Drive Jacksonville, Florida 32277

ARTICLE VIII. INCORPORATORS: The name and address of the incorporator of this corporation is as follows:

Samuel McDonald 4479 Fern Creek Drive Jacksonville, Florida 32277

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 28th day of March, 1998.

Samuel McDonald, incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Incorporation were acknowledged before me this day of March, 1998, by Samuel McDonald, who is personally known to me or who has produced as identification and who did/did not take an oath.

Name of Notary Public: My Commission Expires: My Commission Number:

DAVID H. MCQUAIG
COMMISSION # CC623789
EXPIRES MAR 18, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED SECRETARY OF STATE MVISION OF CORPORATIONS

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

David H. McQuaig, registered agent