

Ad 2/24/98  
 Charter Number 01  
 800002571988-3

Requestor's Name  
 Address  
 City State ZIP Phone

VALIDATION ONLY

800002571988-3  
 -06/25/98-01007-022  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Franklin A. McGee, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

FILED  
 JUN 25 AM 10:53  
 JUN 25 AM 9:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 CORPORATION

Empire Toll Free: 1-800-432-3028

cert. copy

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

of

FRANKLIN A. MCGEE, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
98 JUN 25 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRANKLIN A. MCGEE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	FRANKLIN A. MCGEE		
ADDRESS	800 CLAUGHTON ISLAND DR #401		
CITY	MIAMI	FLORIDA	FL ZIP 33131

The principal office, if known, or the mailing address of the corporation is:

NAME	FRANKLIN A. MCGEE, INC		
ADDRESS	800 CLAUGHTON ISLAND DR #401		
CITY	MIAMI	FLORIDA	FL ZIP 33131

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

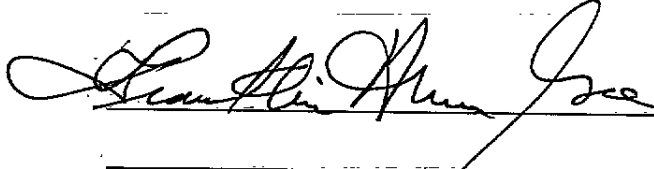
NAME	<u>FRANKLIN A. MCGEE</u>		
ADDRESS	<u>800 CLAUGHTON ISLAND DR #401</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33131</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>FRANKLIN A. MCGEE</u>		
ADDRESS	<u>800 CLAUGHTON ISLAND DR #401</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33131</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of JUNE, 1998.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
98 JUN 25 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRANKLIN A. Mc GEE, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 800 CLAUGHTON ISLAND DR #401  
MIAMI, FL 33131

has named FRANKLIN A. Mc GEE  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Franklin A. McGee  
(registered agent)