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Limited Liability	Change of Registered Agent	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		-
Fictitious Name	Foreign  Limited Partnership	
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Examiner's Initials

CR2E031(1/95)



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 17, 1998

J. MICHAEL SPECK POST OFFICE BOX 181455 CASSELBERRY, FL 32718-1455

SUBJECT: MCDOWELL HOLDINGS INC.

Ref. Number: W98000013960

We have received your document for MCDOWELL HOLDINGS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 698A00033663

6/22/98: GENTISMEN: PISME FILE MITMENSD. THANKS Michael Jan

DIVISION OF CORPORATIONS

98 JUN 25 PM 4:20

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# McDOWELL HOLDINGS INC. OF ORLANDO

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

## **ARTICLE I**

The name and address of the Corporation shall be:

McDowell Holdings Inc. Of Orlando 368 Georgetown Drive Casselberry, FL 32707

## ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

# ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation if authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

## ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent

Address

Robert McDowell

368 Georgetown Drive Casselberry, FL 32707

#### ARTICLE V

## INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) member, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall hold office until their successors are elected and qualified are:

NAME

**ADDRESS** 

Robert McDowell

368 Georgetown Drive Casselberry, FL 32707

## **ARTICLE VI**

#### **INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

**NAME** 

ADDRESS

Robert McDowell

368 Georgetown Drive Casselberry, FL 32707

## ARTICLE VII

#### **INDEMNIFICATION**

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

# ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

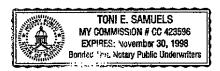
IN WITNESS	WHEREOF, the	undersigned	subscriber	has	executed	these	Articles	of
Incorporation on this	day o	of <u>alune</u>	7	,	19 <u>40</u> .			

Robert McDowell

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME. The undersigned officer, personally appeared Robert McDowell to me, who produced as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Notary Public, State of Florida



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the McDowell Holding Inc. of desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Casselberry, County of Seminole, State of Florida, has named Robert McDowell located at 368 Georgetown Drive, City of Casselberry, County of Seminole, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Robert McDowell (Registered Agent)