

James W. Bauman
Attorney At Law
P98000067425

July 16, 1998

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

000002592740--1
-07/20/98--01037--018
****122.50 ****122.50

Re: M.A.C.K. LIMITED, INC.

Gentlemen:


Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my firm's check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,


James W. Bauman, Esq.

/km
Enclosures

James's secretary
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *art 1 + certif.*

DATE *8/3/98*

DOC. EXAM *TA*

Does not want Enterprises in name.

FILED
98 JUL 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/3/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

JAMES W. BUMAN, ESQ.
1008 DREW STREET
CLEARWATER, FL 33755

SUBJECT: M.A.C.K. ENTERPRISES, INC. . . .
Ref. Number: W98000016722

We have received your document for M.A.C.K. ENTERPRISES, 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.

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: 798A00038897

**ARTICLES OF INCORPORATION
OF
M.A.C.K. LIMITED, INC.**

FILED
98 JUL 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: **M.A.C.K. LIMITED, INC.**

ARTICLE II

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

310 Brandywine Drive
Largo, Florida 33771

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Corporation shall function as a business consulting firm to assist all types of business entities in the sales, service, and marketing of various products and services within the United States.

ARTICLE V

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wayne Kneeland
310 Brandywine Drive
Largo, Florida 33771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name of the initial director of this Corporation and his street address are:

Wayne Kneeland
310 Brandywine Drive
Largo, Florida 33771

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Wayne Kneeland
310 Brandywine Drive
Largo, Florida 33771

ARTICLE X

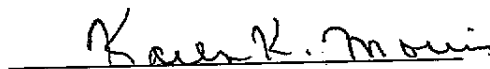
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 16th day of July, 1998.

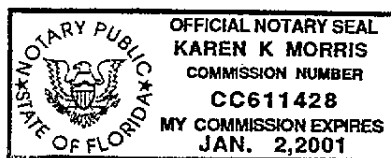

WAYNE KNEELAND
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, personally appeared **WAYNE KNEELAND**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 16th day of July, 1998.


Notary Public

My Commission expires:



**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

1. The name of the corporation is **M.A.C.K. LIMITED, INC.**
2. The name and address of the resident/registered agent and office is:

Wayne Kneeland
310 Brandywine Drive
Largo, FL 33771

HAVING BEEN NAMED AS RESIDENT 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.


WAYNE KNEELAND
Resident Agent

Date

7-16-98

FILED
98 JUL 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA