



# Associates Accounting & Tax Services, Inc.

1881 NE 26 Street • Wilton Plaza • Suite 218 • Box D-10 • Wilton Manors, Florida 33305

MAILING ADDRESS: P.O. Box 590910 • Fort Lauderdale, Florida 33359-0910

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CATHERINE CORSO, Pres.  
Tax Accountant  
Financial Counselor

Date: October 16, 1998

**P 98 0000 9 0094**

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314  
ATTN: Corporate Filing Section

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 PM 12:38

Dear Agents:

Enclosed you will find the Articles of Incorporation and filing fees for:

MAC ENTERPRISES, INC.

Please file this corporation as soon as possible.

000002669060--2  
-10/21/98--01048--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Return these documents to our office address:

ASSOCIATES ACCOUNTING AND TAX SERVICES, INC.  
1881 NE 26 STREET  
WILTON MANORS FL 33305

If you have any questions, please call us at (954) 568-4443.

Thank you.

Very truly yours,

Catherine Corso

F. CHESSEY OCT 22 1998

ARTICLES OF INCORPORATION  
OF  
MAC ENTERPRISES, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

MAC ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 6120 Peters Road, Plantation Florida 33317  
Mailing Address: 6120 Peters Road, Plantation Florida 33317

and the name and address of the initial registered agent of the corporation is:  
Paul M. Mc Donald, 6120 Peters Road, Plantation Florida 33317

\*\* The Principal Office is the same as the Registered Office.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

## ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is:

Paul M. Mc Donald, 6120 Peters Road, Plantation FL 33317

## ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: Paul M. Mc Donald, 6120 Peters Road, Plantation FL 33317

## ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:


Paul M. Mc Donald, 6120 Peters Road, Plantation FL 33317

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and  
seal on this, 16th day of October, 1998.

  
Subscriber

STATE OF FLORIDA     )  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 16th day of  
October, 1998, by Paul M. McDougal  
who is personally known to me and who did take an oath.

  
NOTARY

CATHERINE CORSO

OFFICIAL NOTARY SEAL  
CATHERINE CORSO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC605633  
MY COMMISSION EXP. DEC. 5, 2000

SEAL

My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF  
REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 PM 12:38

Certificate of Registered Agent of:

MAC ENTERPRISES, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, 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 Article of Incorporation

at: Paul M. Mc Donald, 6120 Peters Road, Plantation FL 33317

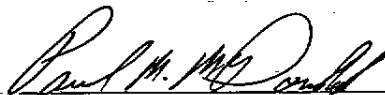
has named: Paul M. Mc Donald

located at: 6120 Peters Road, Plantation FL 33317, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 10/16/98

  
Registered Agent

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of

October, 19 98, by Paul M. Mc Donald, who is personally known to me and who did take an oath.

Notary

  
CATHERINE CORSO

My commission expires:

Seal

|   |
|---|
| OFFICIAL NOTARY SEAL<br>CATHERINE CORSO<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. CC605633<br>MY COMMISSION EXP. DEC. 5, 2000 |
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