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ncPherson Enterprises.	
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Signature Requested by: 1/-12 843 Name Date Time	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: MCPHERSON ENTERPRISES, INC.

Ref. Number: W98000025522

We have received your document for MCPHERSON ENTERPRISES, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Letter Number: 298A00054678

Randall Purintun Document Specialist ARTICLES OF INCORPORATION

FILED

SECKETARY OF STATE

SECRETARY OF CORPORATIONS

OF

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MCPHERSON ENTERPRISES OF CENTRAL FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation is MCPHERSON ENTERPRISES OF CENTRAL FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 10th day of November, 1998.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States 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 one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is CHARLES D. JOHNSON, ESQUIRE.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 1106 Teal Lane, Lady Lake, Florida 32159. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director, 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 name(s) and address(es) of the initial director(s) of this corporation is(are):

ADDRESS

ADDRESS

WILLIAM SCOTT McPHERSON	1106 Teal Lane Lady Lake, Florida 32159
MARILYNN P. McPHERSON	1106 Teal Lane Lady Lake, Florida 32159
TERESA L. McPHERSON	1106 Teal Lane

NAME

<u>NAME</u>

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

MARILYNN P. McPHERSON 1106 Teal Lane

Lady Lake, Florida 32159

ARTICLE X. INDEMNIFICATION

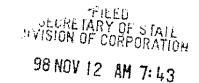
The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 10th day of November 1998.

MARILYNN P. McPHERSON, Subscriber



<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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 registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MCPHERSON ENTERPRISES OF CENTRAL FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

CHARLES D. JOHNSON 907 Webster Street Leesburg, Florida 34748

SIGNATURE Miller Meller Signature (Corporate Officer)
TITLE PRESIDENT
DATE <u>Movember 10, 1998</u>

HAVING BEEN NAMED AS REGISTERED 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.

SIGNATURE _	
DATE	