

ROBERT E. POLAND

P98000107917

24 HOPSON ROAD
JACKSONVILLE BEACH, FL 32250

Phone (904) 246-3361
Fax (904) 249-4376

December 22, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/28/98--01020--010
*****78.75 *****78.75

Dear Sir:

RE: MCF INVESTMENT ENTERPRISES, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation for the captioned corporation, together with my check in the amount of \$78.75 for filing same. Please acknowledge a copy and return to me.

Thank you for your usual prompt attention.

Very truly yours,


ROBERT E. POLAND

REP/jmp

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12-30
1998

ARTICLES OF INCORPORATION
OF
MCF INVESTMENT ENTERPRISES, INC.

* * * *

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
NAME OF CORPORATION

The name of the corporation shall be:

MCF INVESTMENT ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

**24 Hopson Road
Jacksonville Beach, FL 32250**

ARTICLE III
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000, having a par value of \$1.00.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**ROBERT E. POLAND
24 Hopson Road
Jacksonville Beach, FL 32250**

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ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ROBERT E. POLAND
24 Hopson Road
Jacksonville Beach, FL 32250

DATED this 22 day of December, 1998.


ROBERT E. POLAND

ACCEPTANCE OF REGISTERED AGENT

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.

DATED this 22nd day of December, 1998.


ROBERT E. POLAND

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