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January 7, 1999

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Division of Corporations
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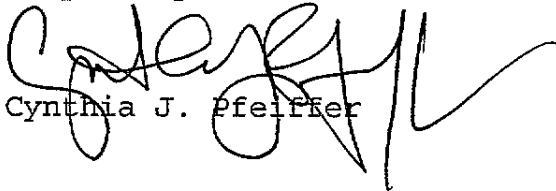
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*****78.75 *****78.75

RE: Corporate Filing of McCLAIR INDUSTRIES, INC.

Hi:

Enclosed please find my Trust Check in the amount of \$78.75 in payment of the \$35 filing fee \$35 Designation of Registered Agent Fee and \$8.75 for certified copies fee. Please record the enclosed Article of Incorporation of McCLAIR INDUSTRIES, INC. and return the recorded, certified copies to my address. Thank you for your assistance.

Very Truly Yours,


Cynthia J. Pfeiffer

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
McCLAIR INDUSTRIES, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the Corporation is McCLAIR INDUSTRIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12559 66th Street North, Largo, Florida 33773.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jessica McClair, 12559 66th Street North, Largo, Florida 33773.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jessica McClair, 12559 66th Street North, Largo, FL 33773.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

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

P/S/T/D JESSICA McCLAIR
12559 66th Street North, Largo, Florida 33773

The undersigned has executed these Articles of Incorporation this 6 day of January, 1999.

Jessica McClair
JESSICA McCLAIR, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: McCLAIR INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

Jessica McClair
12559 66th Street North
Largo, Florida 33773

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.



JESSICA McCLAIR

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