

PG9000016739

Requestor's Name

TO: (PLEASE PRINT)

PHONE ( 727 ) 449-2243

MR ROBERT MONTEMARANO  
1432 COURT STREET  
CLEARWATER FL 33756-6147

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ Walk in

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK FEB 22 1999

Examiner's Initials

# **ARTICLES OF INCORPORATION OF McKENZIE DEVELOPMENT (USA), INC.**

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

## **ARTICLE I. – CORPORATE NAME**

The name of the corporation: McKenzie Development (USA), Inc.

## **ARTICLE II. - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

## **ARTICLE III. – PURPOSE**

This corporation is organized for the purpose of managing in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV. – CAPITAL STOCK**

The corporation is authorized to issue one thousand shares of \$1.00 par value Common Stock, which shall be designated Common Shares.

## **ARTICLE V. – INITIAL REGISTERED OFFICE AND AGENT**

The name, address and phone number of the Initial Registered Agent of this corporation is:

Mr. Robert Montemarano  
1432 Court Street  
Clearwater, FL 33756  
(727) 449-2243

The principal place of business is the same as the registered office.

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## ARTICLE VI. – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Mr. Douglas G. Fathers  
11327 Canterbury Lane  
Largo, FL 33778

Mr. Robert Montemarano  
223 South Hillcrest Avenue  
Clearwater, FL 33756

Mr. Gerald Fathers  
39 Nicolett Avenue  
Winnipeg, MB R2M 4X6  
Canada

## ARTICLE VII. – INCORPORATOR

The name and address of the person signing these Articles of Incorporation:

Mr. Robert Montemarano  
1432 Court Street  
Clearwater, FL 33756

Signature



Robert Montemarano

I hereby accept the duties and responsibilities with regard to the position of Registered Agent of this corporation.

Signature



Robert Montemarano

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TALLAHASSEE, FLORIDA