



THE UNITED STATES
CORPORATION
COMPANY

P99000044137

FILED

99 MAY 14 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 239647 156334A

AUTHORIZATION

Patricia Pizote

COST LIMIT : \$ 78.75

ORDER DATE : May 13, 1999

ORDER TIME : 3:57 PM

ORDER NO. : 239647-005

400002875104--4

CUSTOMER NO: 156334A

CUSTOMER: Ms. Andrea Mcclung
MACKEY KRUMM VENTURES, INC.
MACKEY KRUMM VENTURES, INC.
Suite 805
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: MACKEY DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PK
5/14/99

RECEIVED
99 MAY 14 AM 8:58

ARTICLES OF INCORPORATION
OF
MACKEY DEVELOPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Mackey Development, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1601 Forum Place, Suite 805
West Palm Beach, Florida 33401

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

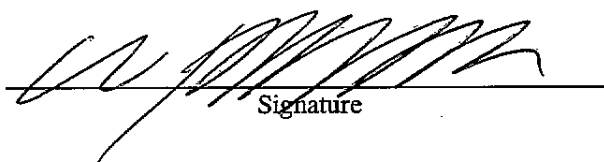
Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

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

Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, FL 33401

The undersigned Incorporator has executed these Articles of Incorporation this 12TH day
of MAY, 1999.


Signature

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

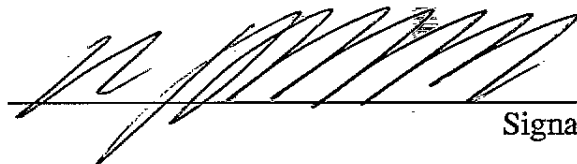
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Mackey Development, Inc.**
2. The name and address of the registered agent and office is:

Walter J. Mackey, Jr.
1601 Forum Place, Suite 805
West Palm Beach, Florida 33401

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

MAY 12, 1999
Date