

Florida Department of State Division of Corporations

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Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

McMullin Insurance. Inc.

Certificate of Status	i
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: McMullin Insurance, Inc.

## EFFECTIVE DATE

#### Article II. Address

The mailing address of the Corporation is: McMullin Insurance, Inc. 515 Northlake Blvd.
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Gary McMullin 515 Northlake Blvd.
North Palm Beach FL 33408

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gary McMullin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686 99 IMY 25 AM 9: 3

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 20, 1999.

The undersigned incorporator executed these Articles of Incorporation

on May 24, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

McMullin Insurance, Inc.

REGISTERED AGENT/OFFICE:

Gary McMullin 515 Northlake Blvd. North Palm Beach FL 33408 99 MAY 25 AN 9: 39

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GARY MCMULLIN

by L.A. Uriarte as attorney-in-fact

Date: May 24, 1999

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