

999000062103

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mac Tan, Inc

000002928190--4

-07/12/99-01005--020

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by

Name

7/12

Date

8:49

Time

Walk-In

Will Pick Up

1999 JUL 13 PM 12:00
TALLAHASSEE, FLORIDA

FILED

FILED

99 JUL 12 PM 10:08
RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MACTAN, INC.
Ref. Number: W99000015917

We have received your document for MACTAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NAME IN THE TITLE IS DIFFERENT THAN IT IS IN ARTICLE I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00035772

FILED
1999 JUL 13 PM 12:00

**ARTICLES OF INCORPORATION
OF
MacTan, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME: The name of corporation shall be MacTan, Inc.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 435 ROSEDALE DR., SATELLITE BEACH, FL 32937.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: 100 common shares<optional: with the par value of \$1.00 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is RONALD E. MACALLISTER, 435 ROSEDALE DR., SATELLITE BEACH, FL, 32937.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is RONALD E. MACALLISTER, 435 ROSEDALE DR., SATELLITE BEACH, FL, 32937.

The undersigned incorporator has executed these Articles of Incorporation

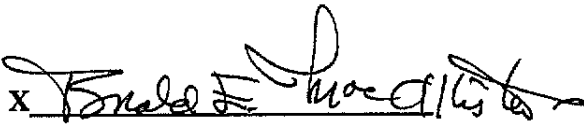
7-2 1999

X Ronald E. Macallister
Signed, Incorporator

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

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.

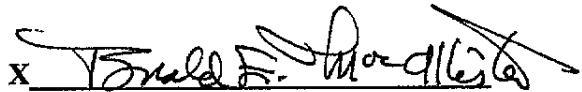
1. The name of the corporation is: MacTan, Inc.
2. The name and address of the registered agent and office is:
RONALD E. MACALLISTER, 435 ROSEDALE DR., SATELLITE BEACH, FL
32937.

X 
Signed, Incorporator

Date: 7-2 1999

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X 

Date: 7-2 1999

TALLAHASSEE, FLORIDA

1999 JUL 13 PM 12:00

FILED