DOODON, P.A. 44/

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

> (941) 275-7798 FAX (941) 275-9514

August 23, 1999

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32301

Re: New Corporation:

Dear Sir/Madam:

I enclose the articles of incorporation for M.C.2 Outfitters, Inc. Also, I enclose the check for filing fee. Please return the acknowledgment of filing to me at your earliest convenience.

Sincerely,

Terry V. Broughton

TVB/nlb

Enclosure

ltr\sos-mc2.crp

900002971199--2

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

* At le initial Director
Changed initial Director

J's red

ARTICLES OF INCORPORATION



M.C.2 OUTFITTERS, INC.



The undersigned, acting as Incorporator of M.C.2 Outfitters, Inc., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- 1. <u>NAME</u>. The name of the corporation shall be M.C.2 Outfitters, Inc.
- PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 10181 Six Mile Cypress Parkway, Fort Myers, FL, 33912.
- CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
- INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is 10181 Six Mile Cypress Parkway, Fort Myers, FL, 33912.
 - 5. <u>TERM OF EXISTENCE</u>. This corporation is to exist perpetually.
- DIRECTORS. This corporation shall have 2directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial directorsof the corporation are:

Allan McLeod, 10181 Six Mile Cypress Parkway, Fort Myers, FL, 33912. Michael McComas, 10181 Six Mile Cypress Parkway, Fort Myers, FL, 33912.

INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation are:

Allan McLeod, 10181 Six Mile Cypress Parkway, Fort Myers, FL, 33912.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of July; 1999.

CORP\ART2.mcl 07/23/99

CONSENT OF REGISTERED AGENT

Allan McLeod hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

Allan McLeod

99 AUG 26 AM 8: 40
SECRETARY OF STATE
ASSEE FLORIDA