

PA99000078728

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

700002960347--2
-08/16/39--D1037--001
*****78.75 *****78.75

SUBJECT: Douglas MacArthur

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

\$ 70.00	\$ 78.75	\$ 122.50	\$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

*** Previously paid

FROM: Douglas MacArthur
608 Seapine Way B-3
West Palm Beach, Fl. 33415
954-325-9647

FILED
99 SEP -3 AM 7:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the
articles.

9-3-99
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

DOUGLAS MACARTHUR

608 SEAPINE WAY B-3
WEST PALM BEACH, FL 33415

SUBJECT: DOUGLAS MACARTHUR, INC.
Ref. Number: W99000019314

We have received your document for DOUGLAS MACARTHUR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00041938

ARTICLES OF INCORPORATION
FOR

Douglas MacArthur, Inc.

FILED
99 SEP -3 AM 7:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Douglas MacArthur, Inc.

ARTICLE II PRINCIPAL OFFICE

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

608 Seapine Way B-3
West Palm Beach, Fl 33415

ARTICLE III SHARES

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

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Douglas MacArthur
608 Seapine Way B-3
West Palm Beach, Fl. 33415

ARTICLE V BOARD OF DIRECTORS

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 law. The name of each initial member of the Corporation's Board of Directors is:

Douglas MacArthur

ARTICLE VI INCORPORATOR

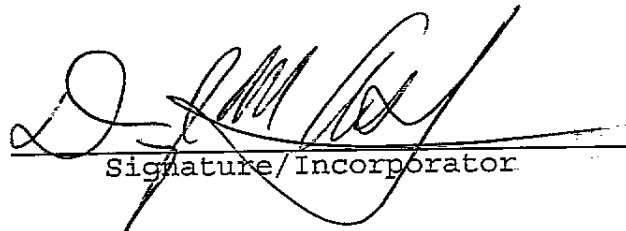
The name and address of the incorporator is:

Douglas MacArthur
608 Seapine Way B-3
West Palm Beach, Fl. 33415
954-325-9647

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective September 1, 1999

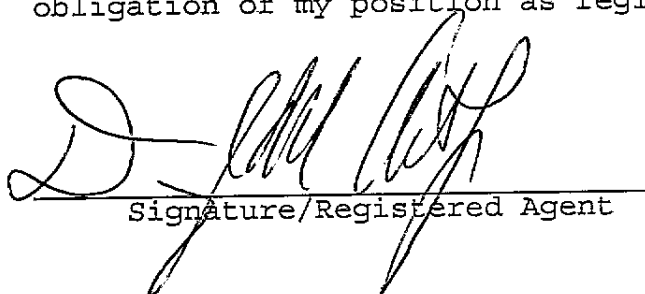
The authorized representative of the incorporator executed these Articles of Incorporation on September 1, 1999



Signature/Incorporator

8-27-99
Date

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 obligation of my position as registered agent.



Signature/Registered Agent

8-27-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA