

P99 000100300

FILED
99 NOV 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 2, 1999

EFFECTIVE DATE
11-11-99

Department of State
Corporate Records Division
PO Box 6327
Tallahassee, FL 32314

400003042404-4
-11/12/99-01032-008
122.50 **78.75

RE: McGill Real Estate, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above company with a check in the amount of \$122.50. Please file the articles and send back a stamped copy effective 11/11/99. An extra copy is furnished for you.

11/11/99 (F.M.)

If you should need additional information please contact me.

Sincerely,

Frances McGill

Frances McGill
122 Hampton Circle
Jupiter, FL 33458

11/16
Informed client by letter
added effective date 11/11/99
to Art. IV.

SH

S. Thompson NOV 16 1999

EFFECTIVE DATE
11-11-99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

McGill Real Estate, Inc.

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

ARTICLE I

The name of the corporation shall be:

McGill Real Estate, Inc.

The principal place of business of this corporation shall be:

122 Hampton Circle
Jupiter, FL 33458

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

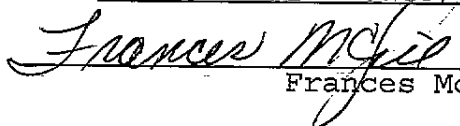
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Effective date November 11, 1999

ARTICLE V REGISTERED AGENT

The registered agent shall be Frances McGill and the initial registered office shall be at 122 Hampton Circle, Jupiter, FL 33458. I hereby am familiar with and accept the duties and responsibilities as registered agent for McGill Real Estate, Inc.


Frances McGill

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Frances McGill
122 Hampton Circle
Jupiter, FL 33458

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 3 day of November, 1999.

Signature of Incorporator

Frances McGill

STATE OF

Florida

COUNTY OF

Palm Beach


THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of November, 1999, by

Frances McGill of M'Gill Real Estate Inc

Notary Public

Denise Ward

My Commission Expires:

 Denise Ward
My Commission CC758362
Expires July 12, 2002