P99000104526

FILINGS, INC. TERESA ROMAN
(Requestor's Name)

2805 LITTLE DEAL ROAD
(Address)

TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900003058759--7
-12/02/99--01044--025
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. McNAB Partners, Group Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RECEIVED 99 DEC -2 AM 11:49 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

[x] Walk in [x] Pick up time 2:00 [6] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Group, Inc.

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N/W

399A-56999

FILED 99 DEC -2 PM 12:49 SECRETARY OF STATE TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

McNAB PARTNERS GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is McNAB PARTNERS GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing as of the filing of these Articles.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One ($1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2601 East Oakland Park Boulevard
Suite 608
Fort Lauderdale, Florida 33306

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Vincent J. Altino, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Kenneth E. Richardson
2601 East Oakland Park Boulevard
Suite 608
Fort Lauderdale, Florida 33306

Joseph S. Dobos
2720 East Oakland Parl Blvd.
Suite 109
Ft. Lauderdale, Fl 33306

Jeffrey D. Azuse
2601 East Oakland Park Boulevard
Suite 608
Fort Lauderdale, Florida 33306

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Vincent J. Altino, Esquire
2101 West Commercial Boulevard
Suite 4100
Fort Lauderdale, FL 33309

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of November, 1999.

Vincent J. Altino

Vincent J. Altino, Esquire
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Vincent J. Altino, Esquire, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of November, 1999.

Betty Russell

Notary Public
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
BETTY RUSSELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC660175
MY COMMISSION EXP. JUNE 30,2001

DESIGNATION OF REGISTERED AGENT FOR

McNAB PARTNERS, INC.

In compliance with Section 48.091, Florida Statutes, **McNAB PARTNERS** / GROUP, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Vincent J. Altino, Esquire, located at 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: November 30, 1999

Vincent J. Altino

Vincent J. Altino, Esquire
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November 30, 1999

Vincent J. Altino

Vincent J. Altino, Esquire
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA