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Admitted To Practice Florida Alabama District of Columbia 210 Church Street East

Post Office Box 887 Pensacola, Florida 32594 (850) 469-0551 Satellite Office 3793 Highway 4 Jay, Florida 32565 (850) 675-6576

November 30, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida, 32514

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RE:

ARTICLES OF INCORPORATION

MICHAEL E. MCQUAID, INC.

41-24-99

Dear Sir or Madam:

You will please find enclosed an original and two (2) copies of the "Articles of Incorporation" for the above styled company, together with my firm's check number 5459 in the amount of \$70.00 for filing fees.

If you have any questions, please feel free to contact my office.

Sincerely,

DAVID G. WHITE

DGW/sm

Enclosures

cc: Mr. Michael E. McQuaid

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SECRETALY OF STATE



ARTICLES OF INCORPORATION ALLANDOF

MICHAEL E. MCQUAID, INC.

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

<u> ARTICLE I - NAME</u>

The name of this corporation shall be and is: MICHAEL E. MCQUAID, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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 is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporations initial registered office is 210 Church Street, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32594.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 8423 Kause Road, Pensacola, Florida, 32506.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1), whose name and address are:

Michael E. McQuaid 8423 Kause Road Pensacola, Florida 32506

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:

Michael E. McQuaid 8423 Kause Road

Pensacola, Florida 32506

Vice President & Secretary:

Michael E. McQuaid 8423 Kause Road Pensacola, Florida 32506

ARTICLE X - INCORPORATORS

The name of the incorporator is Michael E. McQuaid, 210 Church Street East, Post Office Box 887, Pensacola, Florida, 32594.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of November, 1999.

MICHAEL E. MCQUAID

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MICHAEL E. MCQAUID, or (X) who produced Fire M230545470450 as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 245 day of November, 1999.

NOTARY PUBLIC

1. SHIRLETT MIKANDA COMMISSION # CC 689312 EXPIRES OCT 16, 2001 BONDED THRU ATLANTIC BONDING CO., INC.

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, MICHAEL MCQUAID, INC.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID G. WHITE, personally known to me, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this Athan day of November, 1999.

NOTARY PUBLIC

J. SHIRLETT MIRANDA

COMMISSION # CC 689312

EXPIRES OCT 16, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE