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Florida Department of State

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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MACLEN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MacLen Enterprises, Inc.**

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is MacLen Enterprises, Inc., and the address of the principal office of the Corporation, which is also its mailing address, is: 3871 White Blvd., Naples, Florida 34117.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles by the Incorporator.

ARTICLE III - PURPOSES AND POWERS

This Corporation is organized for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares. William A. Macrides to be issued ½ of all of the stock issued. Leonard P. Oppie is to be issued ½ of all of the stock issued. Further shares of stock can be issued at any later date in the future.

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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 such Shareholder already owns, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 6720 Lone Oak Blvd., Naples, Florida 34109 and the name of the initial Registered Agent of this Corporation at said address is Kelly C. Peel, P.A. By execution hereof, the said Kelly C. Peel, P.A. hereby accepts the foregoing designation as Registered Agent for this Corporation.

ARTICLE VII - DIRECTOR

This Corporation shall have four Directors initially. The number of Directors may be either increased or decreased from time to time by the By Laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are:

William A. Macrides, President: 3871 White Blvd., Naples, Florida 34117

Leonard P. Oppie, Vice President: 3871 White Blvd., Naples, Florida 34117

Carolyn Oppie, Treasurer: 3871 White Blvd., Naples, Florida 34117

Heather Yeager, Secretary: 3871 White Blvd., Naples, Florida 34117

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

William A. Macrides: 3871 White Blvd., Naples, Florida 34117

Leonard P. Oppie: 3871 White Blvd., Naples, Florida 34117

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ARTICLE IX - ACTION OF DIRECTOR WITHOUT A MEETING

The Board of Directors of this Corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By Laws of this Corporation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

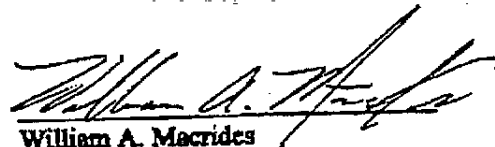
ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholder or Shareholders.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or in any Amendment hereto, and any right conferred upon the Shareholder or Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 23rd of December, 1999.


William A. Macrides


Leonard P. Oppie

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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 obligations of my position as registered agent.


Kelly C. Peel, P.A.

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