11907 North Dale Mabry
Suite 206
Tampa, Florida 33618

Laurence A. Steel
Attorney and Counselor at Law

(813) 963-3396
(813) 963-3502

P95000028468

March 17, 1995

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for McNear Enterprises, Inc. with a check in the amount of $70.00 for the filing fee and the designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

I remain,

Laurence A. Steel, Esq.

LAS/tsf
enclosure

600001450096
-04/07/95--01012--012
*****70.00 *****70.00

DMP
4-10-95

FILED
95 APR -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

95 APR -6 PM 4:12

McNEAR ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 NAME

The name of the Corporation if McNear Enterprises, Inc..

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 216 Beach Road, Sarasota, Florida 34242 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Tracie S. Ferris
13907 N. Dale Mabry Hwy
Suite 206
Tampa, Florida 33618

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be James McNear, Sr. whose address shall be the same as the principal office of the corporation.

ARTICLE 6. CORPORATE CAPITALIZATION

[illegible] Corporation is [illegible] FIFTY THOUSAND FIVE [illegible] shares having the par [illegible]

[illegible] shares of stock of any class [illegible] shall have any [illegible] to subscribe for or purchase [illegible] additional shares of any class, or any bonds or convertible [illegible] of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive [illegible] that the board of directors may deem advisable in connection with such issuance.

[illegible] The board of directors of the Corporation may authorize the [illegible] of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

[illegible] The board of directors of the Corporation may, by [illegible] supplementary [illegible] classify or reclassify any unissued stock [illegible] by setting or changing the preferences, [illegible] or other rights, [illegible] restrictions, limitations [illegible] qualifications, or terms or conditions [illegible]

ARTICLE 7. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or the [illegible] of incorporation.

ARTICLE 8. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 9 TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Laurence A. Steel, Esquire, located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618. The name and address of the registered agent of this corporation is Laurence A. Steel, Esquire located at 13907 North Dale Mabry Hwy., Suite 206, Tampa, Florida 33618.

ARTICLE 11 BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE I[illegible] AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of March, 19[illegible].

Tracie Steers

[illegible], Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Laurence A. Steele, Esquire having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Laurence A. Steele, Esquire

By:

Laurence A. Steele, Esquire

FILED
95 APR -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 28468

april 24, 1996

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

800001816398
-05/10/96--01027--007
*****35.00 *****35.00

Dear Sir: CK.35

Please use this Auclarazation to change the spelling of my corporate name and address

FILED
96 MAY -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From
McNear Enterprises Inc
216 Beach Road
Sarasota Florida 34242
James D McNair Sr
Soc Sec 437-70-3360

To
McNair Enterprises Inc.
316 Beach Rd
Sarasota, FL 34242
James D. McNair Sr
Soc Sec 432-70-3360

Corporation # P95000028468

RECEIVED
96 APR 29 PM 1:11
DIVISION OF CORPORATIONS

James D McNair Sr

NAME Change
W/Amendment
5/8/96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

JAMES D. MCNAIR
316 BEACH RIAD
SARASOTA, FL 34242

SUBJECT: MCNEAR ENTERPRISES, INC.
Ref. Number: P95000028468

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is $35. For each certified copy requested, please add an additional $52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

487 6050

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00021022

Darlene

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

McNear Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Changing name of Corporation to read.
McNair Enterprises, Inc.
316 Beach Road
Sarasota Florida 34242

FILED
95 MAY -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 3 principal office
Correcting 216 Beach Rd
to read 316 Beach Rd

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4.24.96.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________ (voting group)."

- ☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of May, 1996.

Signature James D McNair Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES D. MCNAIR

Typed or printed name

DIRECTOR

Title