

P950000072569

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
TOLL FREE No. 1 800 342 9062  
FAX (904) 222 1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
RECEIVED  
SEP 20 11:25  
TALLAHASSEE, FL

AL SEP 20 1995.

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY ML \_\_\_\_\_

WALK-IN 9:20 12:4  
Will Pick Up \_\_\_\_\_

RE: McGillivray  
Capital Connection, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File	000001589150	
<input type="checkbox"/> Dissolution/Withdrawal	-09/20/95 -01023--021	
<input type="checkbox"/> C U S-	****122.50****122.50	
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS	
FEE.....	\$ 25.00
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ 25.00
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**McGILL AND HILL CONTRACTORS, INC.**

FILED  
SECRETARY OF STATE  
PINELLAS COUNTY, FLORIDA  
SEP 29 1987 11:25

**ARTICLE I**

Name and Address

The name of this corporation is McGill and Hill Contractors, Inc., whose place of business is located at 6224 - 105th Avenue North, Pinellas Park, Florida 34666.

**ARTICLE II**

Duration

The term of existence of this corporation shall be perpetual.

**ARTICLE III**

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

Capital Stock

This corporation is authorized to issue 100 shares at One (\$1.00) par value common stock, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of this corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

## ARTICLE V

### Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation 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

### Initial Registered Office and Agent

The name of the initial registered agent of this corporation is Terry S. McGill, and the address of the initial registered office of this corporation is 13031 Boca Ciega Avenue, Madeira Beach, Florida 33708.

## ARTICLE VII

### Initial Board of Directors and Officers

This corporation shall have two director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Terry S. McGill	13031 Boca Ciega Avenue Madeira Beach, FL 33708	President/Secretary/Director
Vincent C. Hill	6224 - 105th Avenue North Pinellas Park, FL 34666	Vice-President/Treasurer/ Director

## ARTICLE VIII

### Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Terry S. McGill	13031 Boca Ciega Avenue Madelra Beach, FL 33708
Vincent C Hill	6224 - 105th Avenue North Pinellas Park, FL 34666

## ARTICLE IX

### By-Laws

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

## ARTICLE X

### Shareholder Quorum and Voting

Fifty-one percent, (51%), of the issued shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XI

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the

power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

## **ARTICLE XII**

### **Indemnification**

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

## **ARTICLE XIII**

### **Amendment**

This corporation reserves the right, by a majority vote of shareholders, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XIV**

### **Cumulative Voting**

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE XV**

### **C-Status of Corporation**

Each of the Incorporators/Shareholders hereby agree that the Corporation should elect C-Status for Federal and State income tax reporting purposes and each agrees to execute such additional documents as may be necessary to have the Corporation treated as an C-Corporation

for income tax purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of September, 1995.

  
Terry S. McGill, Incorporator

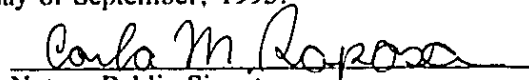
  
Vincent C. Hill, Incorporator

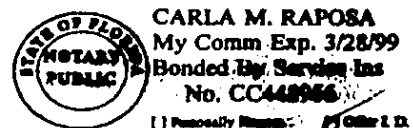
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Terry S. McGill, to be the person who executed the foregoing Articles of Incorporation who is personally known to me or who has produced A Florida Driver's License as identification and who did take an oath and he acknowledged before me that he 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 18th day of September, 1995.

  
Notary Public Signature  
Print Name: Carla M. Raposa  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF PINELLAS

FILED  
OFFICE OF THE CLERK OF THE COURT  
COUNTY OF PINELLAS  
SEP 20 1995

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Vincent C. Hill, to be the person who executed the foregoing Articles of Incorporation who is personally known to me or who has produced A Florida Driver's License as identification and who did take an oath and he acknowledged before me that he 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 18th day of September, 1995.



CARLA M. RAPOSA  
My Comm Exp. 3/28/99  
Bonded By Service Ins  
No. CC448966  
☐ Personally Known ☒ Other I.D.

Carla M. Raposa  
Notary Public Signature  
Print Name: Carla M. Raposa  
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept services for process for National Medical Data Bank, Inc. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Terry S. McGill  
TERRY S. MCGILL