# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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600003180646--0 -03/23/00--01001--001 \*\*\*\*\*70.00 \*\*\*\*70.00 Art of Inc. File LTD Partnership File\_\_\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status Certificate of Fictitious Name\_\_\_\_ Corp Record Search\_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC\_1 or 3 File\_ Requested by: UCC 11 Search Name UCC 11 Report

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# ARTICLES OF INCORPORATION

# OF AT YOUR SERVICE-McHUGH, INC.

# ARTICLE I - NAME

The name of this Corporation is: AT YOUR SERVICE-McHUGH, INC.

# **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

# **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 475 Park Avenue, Boca Grande, Florida 33921 and the initial registered agent of this Corporation at such office shall be BETTY J. McHUGH who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

BETTY J. McHUGH

P.O. Box 214 Boca Grande, FL 33921

# ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 475 Park Avenue, Boca Grande, FL 33921

The mailing address for the corporation is: P.O. Box 214, Boca Grande, FL 33921

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BETTY J. McHUGH

P.O. Box 214 Boca Grande, FL 33921

Betty J. McHugh
BETTY J. McHUGH, Incorporator

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this \_\_\_\_\_day of March, 2000, by BETTY J. McHUGH, who is personally known \_\_\_\_\_ OR \_\_\_\_ who produced a driver's license as identification.



My Commission Expires:

Notary Public - State of Florida

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AT YOUR SERVICE-McHUGH, INC., at the place designated in the Articles of Incorporation, BETTY J. McHUGH agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: March /7, 2000

BETTY J. McHUGH

FILED

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