

PO00000064074

Requester's Name

ROBERT J. ELDREDGE, EA

3580 W. HIGHWAY 44

INVERNESS, FL 34453

City/State/Zip

Phone #

400003295724--9

-05/19/00-01114-004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 JUN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~PO0016046~~

CR2E031(7/97)

Examiner's Initials

T BROWN

JUL - 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

ROBERT J. ELDREDGE, EA
3580 W. HIGHWAY 44
INVERNESS, FL 34453

SUBJECT: MCINNIS, INC.
Ref. Number: W00000016046

We have received your document for MCINNIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00035642

ARTICLES OF INCORPORATION

OF

Dutch McInnis, Inc.

FILED
00 JUN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Dutch McInnis, Inc.

The principal place of business of this corporation shall be: 2188 County Rd 245D
Oxford, FL 34484

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President - William C McInnis
Secretary - Kathleen A Peart
Treasurer - Kathleen A Peart

ARTICLE VI INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these articles of incorporation is (are): Kathleen A Peart 2188 County Rd 245D Oxford, FL 34484

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____ 2000.

Signature(s) of Incorporator(s)

Kathleen A. Peart

STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this day of 8/3/00

, 2000, Kathleen A Peart
(Name of Incorporator)

(Name of

Incorporator)

whom are:

personally known to me -- or
have shown the following identification

FL DL P630.513.48.942.0

Notary Public: *[Signature]*

(SEAL)

My commission expires: 9/28/00



WILLIAM B. HALL
COMMISSION # CC576153
EXPIRES SEP 28, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Dutch Mac Innis, Inc.*

2. The name and address of the registered agent and office is:

Kathleen A Peart
2188 County Rd 245D
Oxford, FL 34484

FILED
00 JUN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen A. Peart
SIGNATURE
Secretary/Treasurer
(Corporate Officer)
TITLE
DATE *May 31, 2000*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Kathleen A. Peart
SIGNATURE
(Registered Agent)

DATE