

TRANSMITTAL LETTER

P000000084940

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

200003382392--1

-09/05/00--01134--023

SUBJECT: McGill Worldwide, Inc.

(Proposed corporate name - must include suffix)

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sheila McGill

Sheila R. McGill

Name (Printed or typed)

11388 Waterford Village Drive

Address

Fort Myers, FL 33913

City, State & Zip

(941) 225-9179

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12:00

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **McGill Worldwide, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11388 Waterford Village Drive
Fort Myers, FL
33913

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are:

Sheila R. McGill
11388 Waterford Village Drive
Fort Myers, FL
33913

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sheila R. McGill
11388 Waterford Village Drive
Fort Myers, FL
33913

Sheila R. McGill
Sheila R. McGill, Incorporator

August 31, 2000
Date

FILED
00 SEP -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sheila R McGill

Sheila R. McGill, Registered Agent

August 31, 2000

Date

FILED
00 SEP - 5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA