

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8876 • 1-800-342-8062 • Fax (850) 222-1222

*McNeil Holdings, Inc.*

900003601539--5  
-01/30/01--01066--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *1/30*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

01 JAN 30 PM 12:26  
RECEIVED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

01 JAN 30 AM 11:10  
RECEIVED  
DIVISION OF CORPORATION  
T. SMITH JAN 30 2001

Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
McNeil Holdings, Inc.**

**ARTICLE I - NAME**

The name of this corporation is McNeil Holdings, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale 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 street address of the principal place of business of this corporation is 7970 Steeplechase Court, Port St. Lucie, Florida 34986 and the name of the initial registered agent of this corporation is Rickey L. Farrell, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

Gloria McNeil  
7970 Steeplechase Court  
Port St. Lucie, Florida 34986

01 JAN 30 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Rickey L. Farrell  
1595 S.E. Port St. Lucie Boulevard  
Port St. Lucie, FL 34982

### ARTICLE IX - INDEMNIFICATION

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

### ARTICLE X - AMENDMENT

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

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 26 day of January, 2001.

  
\_\_\_\_\_  
RICKEY L. FARRELL  
Incorporator


**STATE OF FLORIDA**  
**COUNTY OF ST. LUCIE**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rickey L. Farrell, who has produced \_\_\_\_\_ as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this 26 day of January, 2001.



(S E A L)  
Tiffany N. Gonsalves  
MY COMMISSION # CC885674 EXPIRES  
November 7, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public State of Florida at Large  
Printed Signature:  
My Commission No:  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **McNEIL HOLDINGS, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7970 Steeplechase Court, Port St. Lucie, Florida 34986, and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

**Dated:** 1-26-01

  
\_\_\_\_\_  
RICKEY L. FARRELL  
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

  
\_\_\_\_\_  
RICKEY L. FARRELL  
Registered Agent

FILED  
01 JAN 30 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA