

**P01000065504**

BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*

RICHARD F. WHEELER

WALTER H. BERG, JR.

OF COUNSEL

\*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

June 29, 2001

**VIA OVERNIGHT MAIL**

Mr. Alan Crum

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

200004457102--2

-07/03/01--01003--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: J & M McCarty, Inc.


Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

**FILED**  
01 JUL -2 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RFW/rkb

Enclosure

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**ARTICLES OF INCORPORATION**  
**OF**  
**J & M McCARTY, INC.**

**ARTICLE I. NAME**

The name of the corporation is J & M McCarty, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 10408 Sedgebrook Drive, Riverview, Florida 33569, and the corporation's mailing address is Post Office Box 9701, Brandon, Florida 33509-9701.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10408 Sedgebrook Drive, Riverview, Florida 33569, and the name of the initial registered agent of the corporation at this address is James W. McCarty.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the director of this corporation is:

James W. McCarty  
10408 Sedgebrook Drive  
Riverview, Florida 33569


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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

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

James W. McCarty  
10408 Sedgebrook Drive  
Riverview, Florida 33569

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 25<sup>th</sup> day of June, 2001.

  
JAMES W. McCARTY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 2001, by JAMES W. McCARTY, who is personally known to me or who has presented  
N/A as identification.



Robin K. Babcock  
Notary Public, State of Florida

Robin K. Babcock  
(Printed name of notary)

My Commission Expires: 11-27-2004

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, James W. McCarty, hereby agrees to serve as Registered Agent for J & M McCarty, Inc., until further notice.

  
JAMES W. McCARTY

**FILED**  
01 JUL -2 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA