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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-01

TRANSMITTAL LETTER

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

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

Subject: Sheila McNeill, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and our check for \$78.75, for filing fees and a certified copy.

From:

Sheila J McNeill
1194 Linkside Court East
Atlantic Beach, Florida 32233

BB 9-26-01

**ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

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FIRST: The name of this corporation is:

"SHEILA MCNEILL, INC."

SECOND: The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of one and no/100 dollars (\$1.00) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective October 1, 2001.

FIFTH: The principal office and mailing address of the corporation will be at 1194 Linkside Court East, Atlantic Beach, Florida, 32233.

SIXTH: The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his/her successor or successors are elected or appointed and have qualified is:

President, Secretary, and Treasurer

NAME

ADDRESS

Sheila J McNeill

1194 Linkside Court East
Atlantic Beach, Florida 32233

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is as follows:

NAME

ADDRESS

Sheila J McNeill

1194 Linkside Court East
Atlantic Beach, Florida 32233

NINTH: The street address of the initial registered office of this corporation is 1194 Linkside Court East, Atlantic Beach, Florida, 32233 and the name of the initial registered agent of this corporation at that address is Sheila J McNeill.

TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24th day of September 2001.

Sheila J McNeill
Sheila J McNeill

STATE OF FLORIDA)
 St. Johns)
COUNTY OF ~~DUVAL~~)

BE IT REMEMBERED, that on this 24th day of September 2001, personally came before me, a Notary Public for the State of Florida, SHEILA J MCNEILL party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Pamella Deane Woods
Notary Public, State of Florida

Name:



Pamella Deane Woods
Commission # CC 828332
Expires June 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

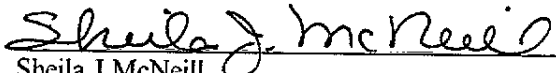
My Commission Expires:
My Commission Number is:

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That SHEILA MCNEILL, INC., a corporation duly organized and existing under the laws of the State of Florida, has named SHEILA J MCNEILL as its Registered Agent, located at 1194 Linkside Court East, Atlantic Beach, Florida, 32233, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed 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 607.0505, Florida Statutes.


Sheila J McNeill

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