

P 02000029003

Requester's Name

Dennis R. McQuay
Rte 21 Box 5118
Lake City, Florida 32024

C

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR -8 AM 9:36

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300005072933--1
(Corporation Name) (Document #) 03/08/02--01047--014
*****78.75 *****78.75

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MCQUAY & SONS, INC

ARTICLE ONE - NAME

The name of the corporation shall be: MCQUAY & SONS, INC

ARTICLE TWO - DURATION

This term of existence of the corporation perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

**Physical: Lot 21, Bailey Glen, Lake City, Florida 32024
Mailing: Rte 21, box 5118, Lake City, Florida 32024**

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Physical Address: Lot 21, Bailey Glen, Lake City, Florida 32024
Mailing Address: Rte 21, Box 5118, Lake City, Florida 32024

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders, but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Dennis R. McQuay
Rte 21, Box 5118
Lake City, Florida 32024

ARTICLE NINE - INCORPORATION

The names and address of the incorporator is:

**Dennis R. McQuay
Rte 21, Box 5118
Lake City, Florida 3204**

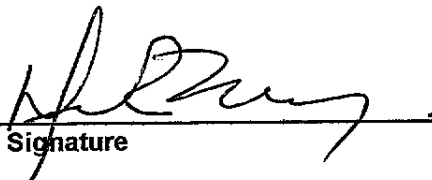
ARTICLE TEN - OFFICERS

The following officers were elected and shall hold office until the first annual meeting of the corporation.

President:

**Dennis R. McQuay
Rte 21, Box 5118
Lake City, Florida 32024**

The undersigned incorporator has executed these Articles of Incorporation this
4th day of MARCH, 2002.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, 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:**

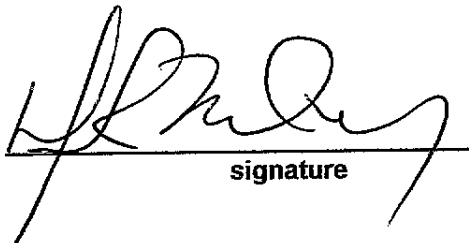
MCQUAY & SONS, INC

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

**Dennis R. McQuay
Rte 21, Box 5118
Lake City, Florida 32024**

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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.


signature

3-5-02
date