

TRANSMITTAL LETTER

P02000038535

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

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005206592--5
-04/09/02--01012--002
*****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: — JAMES R. McQUE, ARCHITECT
420 S. 3RD ST., JACKSONVILLE BEACH,
— FLORIDA 32250

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 8 PM 3:31

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

BR 4/8
W-8971



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

JAMES R MCCUE
420 S THIRD ST
JACKSONVILLE, FL 32250

SUBJECT: JAMES R. MCCUE AND ASSOCIATES, INC.
Ref. Number: W02000008971

We have received your document for JAMES R. MCCUE AND ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 502A00019024

James R. McCue and Associates, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8 PM 3:31

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 James R. McCue and Associates, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock par value \$0.01 per share and no preferred stock.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be James R. McCue and Associates, Inc, Architects, Planners and Designers, 420 South Third Street, Jacksonville Beach, FL 32250, and the name of the initial Registered Agent for the corporation at that address is James R. McCue.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

February 1, 2002

James R. McCue and Associates, Inc.

ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The initial Board of Directors consists of: James R. McCue, Chairman of the Board, President, Treasurer and Mr. Bruce Gervin, Vice President, Secretary.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: James R. McCue, Architects, Planners and Designers, 420 South Third Street, Jacksonville Beach, FL 32250

The Undersigned incorporator has executed these Articles of Incorporation this 1st day of February 2002.

 (02/11/02)

James R. McCue, President
Incorporator

February 1, 2002

James R. McCue and Associates, Inc.

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 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 James R. McCue and Associates, Inc.
2. The name and address of the registered agent and office is:

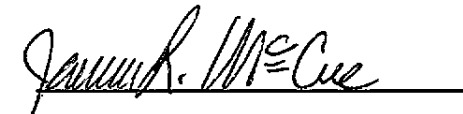
Mr. James R. McCue, President
James R. McCue and Associates, Inc.
Architects, Planners and Designers
420 South Third Street
Jacksonville Beach, FL 32250

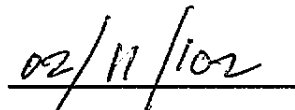
ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

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 obligation of my position as registered agent.

Registered Agent:


James R. McCue


Date

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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