

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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McCormick Brothers, Inc.

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*****70.00 *****70.00

- ☒ 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 _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: SX

Name

Date 4/11/02

Time 10:20

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Will Pick Up _____

4/11/02

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ARTICLES OF INCORPORATION
OF
McCORMICK BROTHERS, INC.

2002 APR 11 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

McCORMICK BROTHERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1838 S. Segrave Street
South Daytona FL 32119

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph McCormick
1838 S. Segrave Street
South Daytona FL 32119

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Joseph McCormick
1838 S. Segrave Street
South Daytona FL 32119

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of April,
2002.



JOSEPH McCORMICK, Incorporator

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of McCORMICK BROTHERS, INC., as the registered agent for the corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his/her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 9th day of April, 2002.



JOSEPH McCORMICK

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