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TRANSMITTAL LETTER

FILED

02 SEP 20 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

T. J. McNeil & Sons Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007894282--6

-09/20/02--01048--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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:

TYRONE E MCNEIL

Name (Printed or typed)

5154 Edgeware Ct.

Address

Jacksonville, FL 32217

City, State & Zip

(904) 731-3762

Daytime Telephone number

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

0-24-02

**ARTICLES OF INCORPORATION OF  
T. J. MCNEIL & SONS INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural Person, competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I - NAME**

T. J. McNeil & Sons 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 100,000 shares of common stock having a par value of \$1.00 per shares.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: 5154 Edgeware Court Jacksonville, Florida 32217

And the name of the initial Registered Agent for the corporation at that address is: Joan Elizabeth McNeil

**ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

## ARTICLE VII – 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.

## ARTICLE VIII – 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 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 of 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.

This corporation shall have a minimum of 8 director (s). The initial board of Directors shall consist of:

Tyrone Everton McNeil-----President  
Joan Elizabeth McNeil-----Vice President  
Joan Elizabeth McNeil-----Treasurer  
Tamara Nicole McNeil Bond----Secretary  
Everton Barington McNeil-----Board Member  
Jamal Corey McNeil-----Board Member  
Duane Andre McNeil-----Board Member  
Troy A. McNeil-----Board Member  
Zipporah Tiana McNeil-----Board Member

## ARTICLE IX – INCORPORATOR

The name and address of the incorporator is: Tyrone Everton McNeil  
5154 Edgeware Ct. Jacksonville, Florida 32217  
Joan Elizabeth McNeil 5154 Edgeware Ct. Jacksonville, Florida 32217

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 23rd day of August, 2002.

Incorporator: *[Signature]*

State of Florida )  
County of Duval ) ss.

The foregoing instrument was acknowledged by me this 23rd  
Day of August, 2002 by: \_\_\_\_\_  
Who is/are personally known by me or who has/have produced: \_\_\_\_\_  
\_\_\_\_\_ as identification and who did not take an oath.

*[Signature]* (SEAL)  
Notary Public  
State of Florida

My commission Expires:  
Patricia E. Fisher  
Commission # 00886100  
Expires Nov. 7, 2003  
Became Term  
Atlantic Bonding Co., Inc.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the state of  
Florida

A corporation organizing under the laws of the state of Florida  
With its principal office located at: 5154 Edgeware Ct. Jacksonville, Fl. 32217

Has named Joan Elizabeth McNeil, whose address is 5154 Edgeware Ct.  
Jacksonville, Florida 32217, as its Agent to accept service of process within this  
state.

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.

Registered Agent :

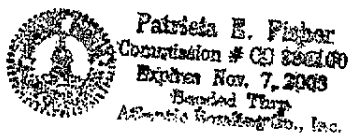
Joan E McNeil

State of Florida )  
 ) ss.  
County of Duval )

The foregoing instrument was acknowledged by me this  
Day of 23rd 9 2002 by: \_\_\_\_\_  
Who is/are personally known by me or who has/have produced: \_\_\_\_\_  
\_\_\_\_\_ as identification and who did take an oath.

Patricia E. Fisher (SEAL)  
Notary Public  
State Of Florida

My Commission Expires:



FILED  
02 SEP 20 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA