

Requester's Name
P02000127398

KENNETH A. Mc VAY, RESIDENT
715 MICHAEL DRIVE
PANAMA CITY, FLORIDA 32404

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Office Use Only

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

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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

02 DEC -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W02-30075
NA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 18, 2002

KENNETH A. MC VAY
715 MICHAEL DRIVE
PANAMA CITY, FL 32404

SUBJECT: K.A.M. ENTERPRISES, INC.
Ref. Number: W02000030075

We have received your document for K.A.M. ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000021562.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00057966

02 DEC -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
McVAY ENTERPRISES, INC.

I, KENNETH A. Mc VAY, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be: McVAY ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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TALLAHASSEE FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 715 MICHAEL DRIVE

PANAMA CITY, FL. 32404

The mailing address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 715 MICHAEL DRIVE

PANAMA CITY , FL 32404

The name of the initial registered agent of this Corporation at that address shall be:
KENNETH A. Mc VAY.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows"

KENNETH A. Mc VAY, RESIDENT
715 MICHAEL DRIVE
PANAMA CITY, FLORIDA 32404

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation as follows:

Name:
KENNETH A. Mc VAY

Street Address:
715 MICHAEL DRIVE
PANAMA CITY, FL. 32404

ARTICLE IX

SPECIAL PROVISIONS


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 20 day of NOVEMBER, 2002.

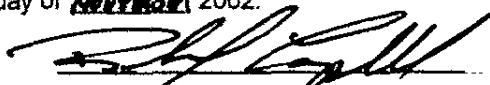

KENNETH A. Mc VAY, Incorporator

STATE OF FLORIDA

COUNTY OF BAY

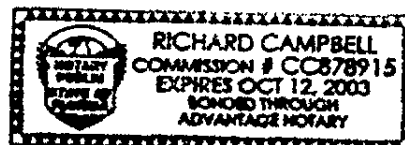
Before me personally appeared, KENNETH A. Mc VAY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Panama City, Florida this 20 day of November, 2002.


NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

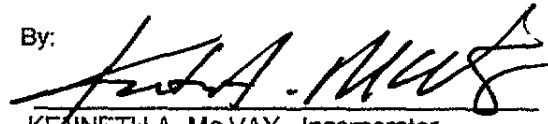


DESIGNATION AND ACCEPTANCE
OF

REGISTERED AGENT
OF
McVAY ENTERPRISES, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, McVAY ENTERPRISES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 715 MICHAEL DRIVE, PANAMA CITY, FLORIDA 32404, has named KENNETH A. Mc VAY, located thereat as its registered agent to accept service of process within this state.

By:


KENNETH A. Mc VAY, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:


KENNETH A. Mc VAY, Resident Agent

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