

PO2000131990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009414350

12/16/02--01030--005 **78.75

FILED
02 DEC 16 PM 2:06
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFREE, FLORIDA 33538

2008 NORTH C-470
RTHORNTON@SUM.NET

(352) 793-4040
FAX (352) 793-3845

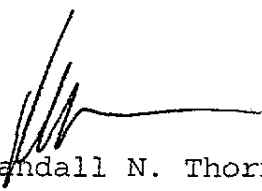
December 13, 2002

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: McCORMIC DEVELOPMENT COMPANY

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION
OF
McCORMIC DEVELOPMENT COMPANY

FILED
02 DEC 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I. NAME

The name of this corporation is McCORMIC DEVELOPMENT COMPANY

ARTICLE II. PURPOSE

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

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 9288 CR 121 Wildwood, Fl 34785, and the mailing address is P.O.Box 1000 Wildwood, Fl 34785.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 9288 CR 121 Wildwood, Fl 34785, and the mailing address shall be P.O.Box 1000 Wildwood, Fl 34785. The name of the initial registered agent at that address is Daniel C. McCormic.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Daniel C. McCormic

9288 CR 121
Wildwood, Fl 34785

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner


provided by law. Any right conferred on the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 13th day of December, 2002.


Daniel C. McCormic

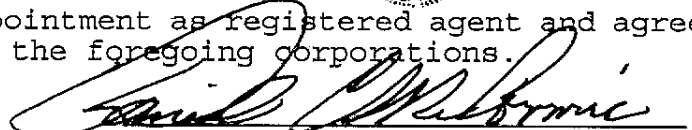
STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 13th day of December, 2002, by Daniel C. McCormic.


Notary Public, State of FL
My Commission Expires: _____


Personally known ✓ or produced identification _____
Type of identification produced _____
 RANDALL N. THORNTON
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


Daniel C. McCormic

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 13th day of December, 2002, by Daniel C. McCormic.


Notary Public, State of FL
My Commission Expires: _____

Personally known ✓ or produced identification _____
Type of identification produced _____



RANDALL N. THORNTON
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 DEC 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA