

P03000003118

(Requestor's Name)

William McAlear Land Surveying
PO Box 9732
Naples, FL 34101

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

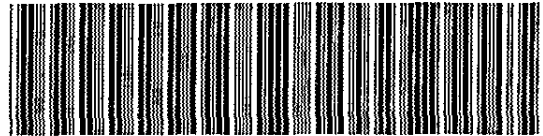
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1102 35152

WILLIAM MCALEAR LAND SURVEYING, INC.
P.O. BOX 9732
NAPLES, FL 34101
Phone 239-597-7428 Fax 239-597-2803

December 30, 2002

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

ATTN: Dan White
Document Specialist, New Filing Section

RE: William McAlear Land Surveying, Inc.
Ref # W02000035152

I am sorry for the inconvenience but there was a type error on Article V the correct address is 7395 Stonegate Drive, Naples, FL 34109.

If you have any questions please call me at 239-597-7428.

Thank you,

Ann McAlear



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

WILLIAM MCALEAR LAND SURVEYING
PO BOX 9732
NAPLES, FL 34101

SUBJECT: WILLIAM MCALEAR SURVEYING, INC.
Ref. Number: W02000035152

We have received your document for WILLIAM MCALEAR SURVEYING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ADDRESS 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00066265

ARTICLES OF INCORPORATION
OF

William McAlear Surveying, Inc.

APPROVED
AND
FILED

03 JAN -6 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, William McAlear, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is William McAlear Surveying, Inc. The principal office and mailing address of the corporation is 7395 Stonegate Drive, Naples, FL 34109.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is ²³⁹⁵~~7295~~ Stonegate Drive, Naples, FL 34109 and the name of the initial registered agent of the Corporation at that address is William McAlear. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

William McAlear
7395 Stonegate Drive
Naples, Fl. 34109

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

William McAlear
7395 Stonegate Drive
Naples, Fl. 34109

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 6 day of Dec., 2002.


William McAlear

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared William McAlear, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of Dec, 2002.


NOTARY PUBLIC
State of Florida at Large

(SEAL)

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, William McAlear Surveying, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation is the County Collier, State of Florida, has named William McAlear located at 7395 Stonegate Drive, Naples, FL 34109, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


William McAlear

FILED
03 JAN - 9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA