

# P03000115622

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

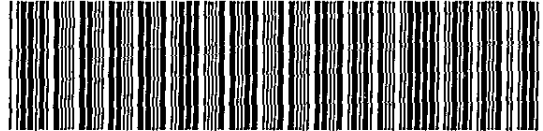
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

William L. Ewell, Jr. PLC  
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Sarasota, FL 34232  
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Fax: 815.301.9048

October 10, 2003

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

**RE: McKenney Construction Co.**

Ladies and Gentlemen:

I have enclosed an original and a copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$87.50 is enclosed which represents the following fees:

a.	Filing Fee	\$70.00
b.	Certified Copy Fee	\$ 8.75
c.	Certificate of Status	\$ 8.75
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	Total	\$87.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy and Certificate of Status to me at the address above.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



William L. Ewell, Jr.  
Attorney

**ARTICLES OF INCORPORATION  
OF  
McKENNEY CONSTRUCTION CO.**

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**TALLAHASSEE FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The name of this corporation is: **McKenney Construction Co.**

**ARTICLE II  
STREET ADDRESS**

The street address of the principal place of business of the corporation is: 4932 Thames Lane, Sarasota, Florida 34238-2762.

**ARTICLE III  
MAILING ADDRESS**

The mailing address of the principal place of business of the corporation is: 4932 Thames Lane, Sarasota, Florida 34238-2762.

**ARTICLE IV  
EFFECTIVE DATE**

The existence of the corporation shall begin on: October 15, 2003.

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**ARTICLE V  
ISSUANCE OF SHARES**

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI  
NAME AND ADDRESS OF REGISTERED AGENT**

The initial street address of the corporation's registered office is: 4932 Thames Lane, Sarasota, Florida 34238-2762.

The initial registered agent for the corporation at that address is: Frank E. McKenney.

**ARTICLE VII  
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of Frank E. McKenney and Alexis G. McKenney.

**ARTICLE VIII  
OFFICERS**

Frank E. McKenney shall act as President and Treasurer.

Alexis G. McKenney shall act as Vice-President and Secretary.

**ARTICLE IX  
PURPOSE**

The principal of **McKenney Construction Co.** is a state-certified general contractor. The corporation shall engage in any and all types of construction business. **McKenney Construction Co.** may make any legal investments in furtherance of its business objectives.

**ARTICLE X**  
**POWERS**

The Corporation is empowered to hold any property, or any interest in property, without limitation as to amount or value; to dispose of any such property and to invest or deal with said property in such manner as, in the judgment of the officers and directors, will best promote the purposes of the Corporation.

The Corporation may engage in its lawful business without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, and do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

The Corporation shall have the power and authority to do and perform any and all acts intended to carry out and facilitate the purposes and businesses above-mentioned. The Corporation shall have the power to carry on any other lawful business which may effectuate, directly or indirectly, the transaction of business above-mentioned, or to enhance the value of the corporate property, business, or rights.

**ARTICLE XI**  
**INCORPORATOR**

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

Frank E. McKenney

4932 Thames Lane, Sarasota, Florida  
34238-2762.

The undersigned has executed these articles of incorporation.

  
Frank E. McKenney  
Incorporator

10/10/03  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Frank E. McKenney  
Registered Agent

10/10/03  
Date

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