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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A.H.
12-5-03

TRANSMITTAL LETTER

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

SUBJECT: MCVAY GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

RUSSELL G. MCVAY

Name (Printed or typed)

2141 SW OAKHILL WAY

Address

PALM CITY, FL 34990

City, State & Zip

772-781-0662

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MCVAY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
2141 SW Oakhill Way
Palm City, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to do any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of common stock @ \$1.00/share

ARTICLE V INITIAL OFFICERS/DIRECTORS

Russell G. McVay President/Secretary/Director
2141 SW Oakhill Way
Palm City, FL 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Kirk J. Girrback, Esquire
2800 W. Oakland Park Blvd, Suite 301
Oakland Park, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Russell G. McVay
2141 SW Oakhill Way
Palm City, FL 34990

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.


Kirk J. Girrback, Esq./Registered Agent

11/10/03
Date


Russell G. McVay/Incorporator

11-10-03
Date

03 DEC -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED