

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000340823 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A

Raymond T. McConnell, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE

Electronic Filing Manu.

Corporate Filing

Rublic Access Help

H03000340823

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Raymond T. McConnell, Inc.

#### Article II. Address

The Corporation's mailing address is: Raymond T. McConnell, Inc. 21709 Chimney Rock Park Circle Boca Raton FL 33428

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raymond T. McConnell 21709 Chimney Rock Park Circle Boca Raton FL 33428

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Raymond T. McConnell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

OS DEC 23 M ID 42
SECRETATE YOF STATE
SECRETATE FLORIDA

EFFECTIVE DATE

Coleman & Waters, P.A. 1701 West Hillsboro Blvd Suite 104 Deerfield Beach FL 33442 954-481-9411

#### H03000340823

### Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Coleman & Waters, P.A. 1701 West Hillsboro Blvd Suite 104 Deerfield Beach FL 33442

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 23, 2003.

COLEMAN & WATERS, P.A.

by T. Baez as atterney-in-fact

Coleman & Waters, P.A. 1701 West Hillsboro Blvd Suite 104 Deerfield Beach FL 33442 954-481-9411 H03000340823

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Raymond T. McConnell, Inc.

## REGISTERED AGENT/OFFICE:

Raymond T. McConnell 21709 Chimney Rock Park Circle Boca Raton FL 33428

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAYMOND T. MCCONNELL by T. Baez as attorney-in-fact

Date: December 23, 2003

Coleman & Waters, P.A. 1701 West Hillsboro Blvd Suite 104 Deerfield Beach FL 33442 954-481-9411

H03000340823

Copyright @ 1993-2003 CC