

PO4 0000006076

(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



100025880351

EFFECTIVE DATE  
1-2-04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 31 AM 7:45

FILED

12/31/03 --01064--008 \*\*70.00

1-10-04

**McNAMARA LAW FIRM, P.A.**  
**Attorneys at Law**

---

Terrance P. McNamara, Esq.  
Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

December 30, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: ALLMAC INDUSTRIES, INC.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,



Terrance P. McNamara, Esq.

TPM/bm

**EFFECTIVE DATE**

1-2-04

**ARTICLES OF INCORPORATION**

**OF**

**ALLMAC INDUSTRIES, INC.**

**FILED**

**03 DEC 31 AM 7:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

**Name**

- 1.1 The name of the corporation is ALLMAC INDUSTRIES, INC.

**ARTICLE II**

**Duration**

- 2.1 This corporation shall have perpetual existence commencing on January 2, 2004.

**ARTICLE III**

**Purpose**

- 3.1 This corporation is organized to conduct any and all lawful business.

**ARTICLE IV**

**Capital Stock**

- 4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

**ARTICLE V**

**Preemptive Rights**

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## ARTICLE VI

### Initial Registered Office and Agent

- 6.1 The street address of the initial principal and registered office of this corporation is 7116 Gulf Blvd., Suite E, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

## ARTICLE VII

### Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Richard P. MacMillan  
11567 Grove Street N.  
Seminole, FL 33772

## ARTICLE VIII

### Incorporator

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

Terrance P. McNamara, Esq.  
7116 Gulf Blvd., Suite E  
St. Pete Beach, FL 33706

ARTICLE IX

Indemnification

- 9.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

- 10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of DECEMBER, 2003.



Terrance P. McNamara, Esq.,  
Incorporator

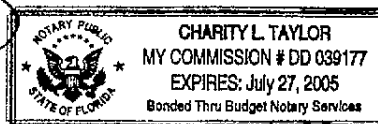
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of December, 2003.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
03 DEC 31 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for ALLMAC INDUSTRIES, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

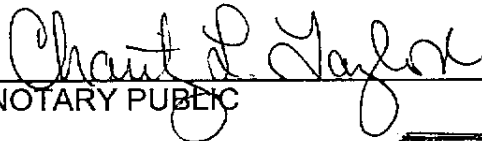


\_\_\_\_\_  
Terrance P. McNamara, Esq.

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of  
DECEMBER, 2003.



\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

