

P040000 13444

(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



100027002591

01/22/04--01022--003 \*\*70.00

FILED

04 JAN 21 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Drummond ♦ Financial ♦ Services

**Enrolled To Practice Before The I.R.S.**

103 Edwards Road Starke, FL 32091

Phone (904) 964-8335

Fax (904) 964-8532



Member N.A.E.A.

Donald L. Drummond, E.A.

## **TRANSMITTAL LETTER**

January 20, 2004

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

SUBJECT: **McREE CONSTRUCTION, INC.**  
(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: Drummond Financial Services  
103 Edwards Road  
Starke, FL 32091  
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**McREE CONSTRUCTION, INC.**

**FILED**

04 JAN 21 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **McREE CONSTRUCTION, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence upon acceptance and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 13720 SW CR 231, Brooker, FL 32622 and the mailing address of the corporation is 13720 SW CR 231, Brooker, FL 32622

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A.  
103 Edwards Road  
Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **McREE CONSTRUCTION, INC.** and agree to act in that capacity.

  
**DONALD L. DRUMMOND, E.A.**

#### **ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Tracy E. McRee  
13720 SW CR 231  
Brooker, FL 32622

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation this 20th day of January, 2004.

  
\_\_\_\_\_  
**TRACY McREE, President**