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DIVISION FOR 2: L8

TRANSMITTAL LETTER

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

SUBJECT: McLarty	/, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	ı	
\$70.00 Filing Fee	 ☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fce & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED		
FROM:	Cadmus McLarty	e (Printed or typed)			
	2111 NW 72nd Place Address Gainesville, Florida 32653 City, State & Zip			04 JUN 30	
	352-258-2100	Telephone number		PH 2:	

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

ARTICLES OF INCORPORATION

OF

McLARTY, INC., a Florida Corporation

The undersigned, acting as Incorporators for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopt the following Articles of Incorporation for this Corporation:

ARTICLE I – CORPORATE NAME & ADDRESS

The name of this Corporation is McLarty, Inc. The mailing address for the principal office of this corporation is 3328 West University, Gainesville, Fl. 32606.

ARTICLE II - PURPOSE

This Corporation is organized for any lawful purpose permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these

Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon vote of ninety percent of all shareholder votes.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 300 shares of one dollar (\$1.00) par value Common Stock.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have One Director to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until

resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The names and addresses of the initial directors of the Corporation are:

Name Address

Cadmus McLarty 2111 NW 72 Place Gainesville, FL 32653

The Incorporators and the appointed Directors waive the requirement that this corporation appoint and have corporate officers, and each of the foregoing agree that the Board of Directors shall conduct all requirements of corporate business and of the corporate affairs, and further agree that each Director shall have authority to take minutes of any corporate or Board of Directors meeting and have authority to authenticate corporate records.

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators, the persons signing these Articles are:

Name Address

Cadmus McLarty 2111 NW 72 Place Gainesville, FL 32608

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Cadmus McLarty 2111 NW 72 Place Gainesville, FL 32653 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date of signature below.

Cadmus McLarty

As Incorporator of Metarty, Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of McLarty, Inc., a Florida Corporation.

Date: 6-28.04

By:

Cadmus McLarty