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(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)] ,
PICK-UP WAIT MAIL	*
(Business Entity Name)	
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SECRETARY OF STATE,
ALLAHASSEE, FI MARK

TRANSMITTAL LETTER

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

SUBJECT: John M	l McKinney Jr, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: ^{Joh}	nn M McKinney, Jr.		
	Name ((Printed or typed)	
	17 Spinnaker Point Court A	ddress	
<u>!</u>	Indian Harbour Beach, FL 32937 City, S	State & Zip	
<u>.</u>	(321) 777-1004 Daytime Te	elephone 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:

John M McKinney Jr, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17 Spinnaker Point Court Indian Harbour Beach, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John M McKinney, Jr. President/Director 17 Spinnaker Point Court Indian Harbour Beach, FL 32937

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John M McKinney, Jr. 17 Spinnaker Point Court Indian Harbour Beach, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M McKinney, Jr. 17 Spinnaker Point Court Indian Harbour Beach, FL 32937

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

Signature/Incorporator

Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

August 19, 2004

Date

August 19, 2004

Date

