

FD4000 131431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

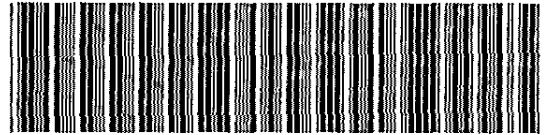
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04 SEP 20 PM 3:44

SECRET
TALLAHASSEE, FLORIDA

9/20/04
BR 9/20

TRANSMITTAL LETTER

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

SUBJECT: mcNeil Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Danney E. mcNeil
Name (Printed or typed)

P. O. Box 517
Address

Osteen FL 32764
City, State & Zip

407-383-5572
Daytime Telephone number

RECEIVED
04 AUG 19 PM 12:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

10-31667



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2004

DANNY E MCNEIL
PO BOX 517
OSTEEN, FL 32764

SUBJECT: MCNEIL ENTERPRISES, INC.
Ref. Number: W04000031667

We have received your document for MCNEIL ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 004A00051254

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: McNeil Innovations, Inc.
~~McNeil Enterprises, Inc.~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 517, Osteen FL 32764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

2,000 common stock valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Danney E McNeil, PRESIDENT, PO Box 517, Osteen, FL 32764

Diane McNeil, VICE PRESIDENT, PO Box 517, osteen, FL 32764

ARTICLE VI REGISTERED AGENT

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

Danney E. McNeil
2395 Enterprise-Osteen Rd
Deltona, FL 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

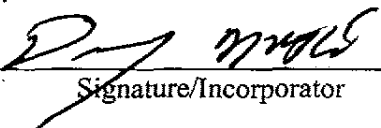
Danney E. McNeil
2395 Enterprise-Osteen Rd
Deltona, FL 32738

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/Registered Agent

8/16/04
Date



Signature/Incorporator

8/16/04
Date

FILED
04 SEP 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA