

P040000160979

(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



700042586647

11/29/04 10:10:21 000 **01.15

01 NOV 29 2004 11:21
01 NOV 29 2004 11:21

01 NOV 29 PM 1:36

FILED

VP
11/30/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Albert J. McGrath, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: *WL*

Name _____

Date *11/29*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ALBERT J. MCGRATH, INC.

FILED

04 NOV 29 PM 1:36

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE I. NAME

The name of this corporation is

ALBERT J. MCGRATH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series

as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

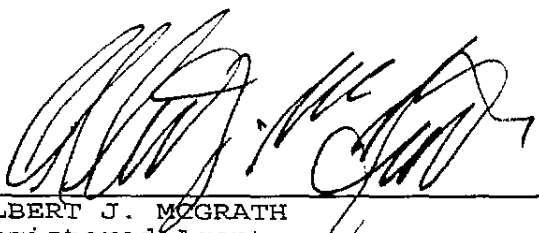
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ALBERT J. MCGRATH, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3483 Echo Ridge Place, Cocoa, County of Brevard, Florida 32926 has named ALBERT J. MCGRATH, located at 3483 Echo Ridge Place, Cocoa, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ALBERT J. MCGRATH
Registered Agent

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3483 Echo Ridge Place, Cocoa, Florida 32926., and the name of the initial registered agent of this corporation at that address is ALBERT J. MCGRATH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ALBERT J. MCGRATH
3483 Echo Ridge Place
Cocoa, Florida 32926

WOODY REYNOLDS
24622 Comet Street
Christmas, Florida 32709

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3483 Echo Ridge Place, Cocoa, Florida 32926, and the mailing address of the corporation is 3483 Echo Ridge Place, Cocoa, Florida 32926.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

ALBERT J. MCGRATH
3483 Echo Ridge Place
Cocoa, Florida 32926

ARTICLE X. AMENDMENTS

FILED

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23rd day of November, 2004.


ALBERT J. MCGRATH

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALBERT J. MCGRATH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of November, 2004.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc


Notary Public