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TRANSMITTAL LETTER

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

SUBJECT:

JEFFREY W. MCGEE, INC.,

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

\$ 78.75 payable to "Department of State"

For

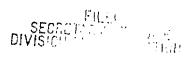
Filing Fee & Certificate of Status

From:

JEFFREY W. MCGEE, INC.,

13863 PINE VILLA LANE

FT. MYERS, FL., 33912



ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JEFFREY W. MCGEE, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13863 PINE VILLA LANE FT. MYERS, FL., 33912

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

<u> ARTICLE V - INITIAL OFFICERS/DIRECTORS</u>

The names(s) & address(s) are:

JEFFREY W. MCGEE 13863 PINE VILLA LANE FT. MYERS, FL., 33912

<u>ARTICLE VI - REGISTERED AGENT</u>

The name and Florida Street address of the initial registered agent is:

JEFFREY W. MCGEE 13863 PINE VILLA LANE FT. MYERS, FL., 33912

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) are:

JEFFREY W. MCGEE 13863 PINE VILLA LANE FT. MYERS, FL., 33912

	melle	
Signature	(Jeffrey W. McGee - Registered Agent)	
Signature	(Jeffrey W. McGee - Incorporator)	

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

Jeffrey W. McGee

05 JUL 11 M17:59

Date