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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: McCOY'S, 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: Knowlton H. Shelnut, Jr.

Name (Printed or typed)

Post Office Box 2436

Address

Lakeland, FL 33806-2436

City, State & Zip

(863) 683-7868

Daytime Telephone number

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

FILED

06 MAY 10 PM 3:19

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
McCOY'S, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **McCOY'S, INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on May 8, 2006.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

**ARTICLE V - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

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#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 832 South Florida Avenue, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is 832 South Florida Avenue, Lakeland, Florida 33801. The name of the initial registered agent of this corporation at the above street address is H. Guy Smith.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

H. Guy Smith

832 South Florida Avenue  
Lakeland, Florida 33801

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles are:

H. Guy Smith

832 South Florida Avenue  
Lakeland, Florida 33801

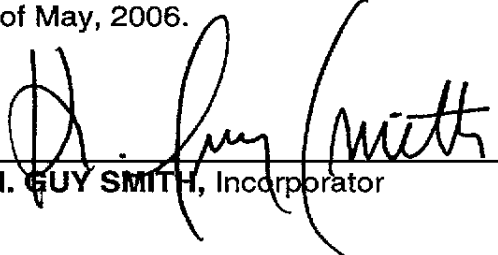
#### **ARTICLE IX - POWERS**

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

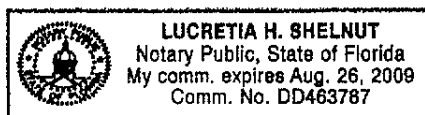
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 2006.

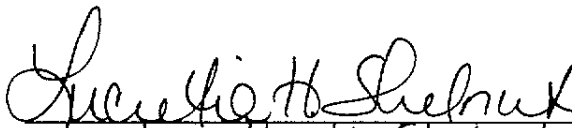
  
H. GUY SMITH, Incorporator

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The foregoing instrument was acknowledged before me on this 8th day of May, 2006, by **H. GUY SMITH**, as the "Incorporator," who either [☒] is personally known to me or [☐] produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



  
Print: Lucretia H. Shelnut  
**NOTARY PUBLIC**  
State of Florida at Large  
My Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

1. The name of this corporation is **McCOY'S, INC.**
2. The name and street address of the registered agent and registered office of this corporation are:

H. Guy Smith  
832 South Florida Avenue  
Lakeland, Florida 33801

DATED this 8<sup>th</sup> day of May, 2006.

**McCOY'S, INC.,**  
a Florida corporation

By: \_\_\_\_\_

Its President

**REGISTERED AGENT ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 8<sup>th</sup> day of May, 2006.

\_\_\_\_\_  
H. GUY SMITH, Registered Agent