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(Requestor's Name)

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(City/State/Zip/Phone #)

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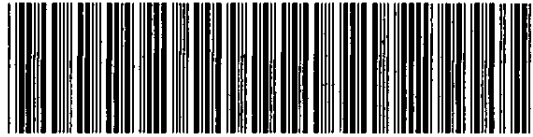
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 AUG 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Schwere AUG 28 1981

COVER LETTER

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

SUBJECT: McCarty Interiors, 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: Carolyn F. McCarty

Name (Printed or typed)

6226 Angus Drive

Address

Lakeland, FL 33810

City, State & Zip

863-858-2112

Daytime Telephone number

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TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

OF

McCarty Interiors, Inc.

The undersigned, acting as the incorporator, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

McCarty Interiors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation is:

6226 Angus Drive
Lakeland, FL 33810

The mailing address for the corporation is:

6226 Angus Drive
Lakeland, FL 33810

ARTICLE III - PURPOSES

The corporation is organized pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, as a "corporation" for the purpose of sales and services. The nature of the business of the corporation shall be to render sales and services to the public. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional trade business and other laws, rules, and regulations applicable to the corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms of conditions of redemption of the stock.

No Shareholder of this Corporation may sell or transfer his stock in the Corporation except to another individual who is eligible to be a Shareholder of the corporation, or the Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
CAROLYN F. MCCARTY	6226 Angus Drive Lakeland, FL 33810

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 6226 Angus Drive, Lakeland, Florida 33810. The name of the initial registered agent of the corporation at such address is CAROLYN F. MCCARTY.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator and Subscriber of the corporation is:

<u>Name</u>	<u>Address</u>
CAROLYN F. MCCARTY	6226 Angus Drive Lakeland, FL 33810

ARTICLE VIII - TERM OF EXISTENCE

The corporation's effective date shall be September 1, 2008 with the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repel By-Laws for the management of the corporation shall be vested solely in the Board of Director(s) of the corporation.

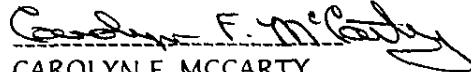
ARTICLE X - AMENDMENT TO ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 2008.


CAROLYN F. MCCARTY
("Incorporator")

STATE OF FLORIDA)
COUNTY OF POLK)

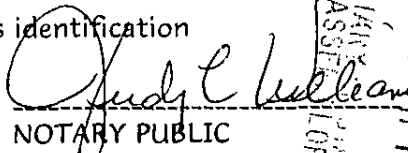
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 23rd day of August, 2008, by CAROLYN F. MCCARTY who

☒ is personally known to me; or
☐ who produced _____ as identification

My Commission Expires:

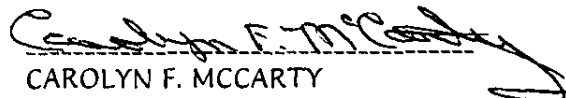


JUDY L. WILLIAMS
MY COMMISSION # DD 670943
EXPIRES: May 29, 2011
Bonded Thru Budget Notary Services


NOTARY PUBLIC
Judy L. Williams
(Print Name)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, CAROLYN F. MCCARTY as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations, imposed pursuant to the Florida Business Corporation Act.


CAROLYN F. MCCARTY
("Registered Agent")