

P09000002443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

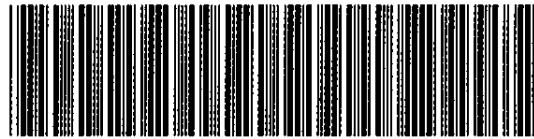
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500139457255

01/08/09--01008--003 \*\*70.00

FILED  
09 JAN -8 PM 1:06  
SECRETARY OF STATE  
CORPORATION DIVISION

**COVER LETTER**

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

**SUBJECT:** J.M. McCORMICK CORP.

(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:** JEANNE M. McCORMICK

Name (Printed or typed)

P.O. BOX 571174

Address

MIAMI, FLORIDA 33257-1174

City, State & Zip

(305) 773-8334

Daytime Telephone number

email: mcco2047@bellsouth.net

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

**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:

J.M. McCORMICK CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

STREET ADDRESS: 17250 S.W. 85 AVENUE, MIAMI, FLORIDA 33157

MAILING ADDRESS: P.O. BOX 571174, MIAMI, FLORIDA 33257-1174

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

100'

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

JEANNE M. McCORMICK, PRESIDENT

17250 S.W. 85 AVENUE

MIAMI, FLORIDA 33157

**ARTICLE VI REGISTERED AGENT**

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

JEANNE M. McCORMICK

17250 S.W. 85 AVENUE

MIAMI, FLORIDA 33157

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JEANNE M. McCORMICK

17250 S.W. 85 AVENUE

MIAMI, FLORIDA 33157

\*\*\*\*\*

*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*

Jeanne M. McCormick  
Signature/Registered Agent

1/3/08  
Date

Jeanne M. McCormick  
Signature/Incorporator

1/3/08  
Date

FILED  
09 JAN -8 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA