

PO9000048754

(Requestor's Name)

F. M^cLYMONT
1070 CASTLETON TER
LABELLE, FL 33935

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

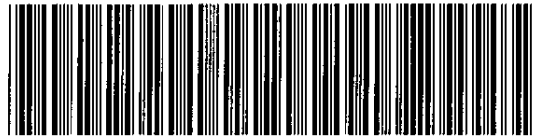
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE MCCLYMONT GROUP, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is: The MCCLYMONT GROUP, INC.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the services of computer consultation, installation and repairs throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, and
3. To do such other business as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1070 Castleton Terrace LaBelle, Florida 33935 and the name of its initial registered agent at such address is Fitz H. McLymont.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Fitz H. McLymont - President

PO Box 842

LaBelle, Florida 33935

Fitz A. McLymont - Vice President

PO Box 842

LaBelle, Florida 33935

Patrick McLymont - Sect./Treasurer
PO Box 842
LaBelle, Florida 33935

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

Fitz H. McLymont - President
1070 Castleton Terrace
LaBelle, Florida 33935


ARTICLE EIGHT - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE NINE - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this th 29 day of May, 2009.

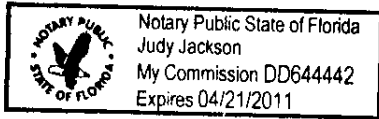

Incorporator - Fitz H. McLymont

STATE OF Florida)

COUNTY OF HENDRY)

BEFORE ME, the undersigned authority, on this th 29 day of May, 2009,
personally appeared Fitz H. McLymont to me well known to be the persons described in
and who signed the Foregoing, and acknowledged to me that they executed the same freely and
voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



(SEAL)

Judy Jackson
NOTARY PUBLIC
State of Florida
My Commission Expires: 4/21/2011

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. THE MCLYMONT GROUP, INC., is a corporation organizing under the laws of the State of Florida, with its principal office located at 1070 Castleton Terrace LaBelle, Florida 33935, has named Fitz H. McLymont - President of 1070 Castleton Terrace, LaBelle, Florida 33935, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Fitz H. McLymont
Registered Agent: Fitz H. McLymont

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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STATE OF FLORIDA)
COUNTY OF HENRY)

BEFORE ME, the undersign authority, this day personally appeared Fitz H. McLymont, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)

Judy Jackson
NOTARY PUBLIC
State of Florida
My Commission Expires: 4/21/2011

