# **Electronic Articles of Incorporation For**

P09000049193 FILED June 05, 2009 Sec. Of State jshivers

MCCORMICK & MCCORMICK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MCCORMICK & MCCORMICK, INC.

## **Article II**

The principal place of business address: 17065 SE 91ST CULBERT COURT THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

17065 SE 91ST CULBERT COURT THE VILLAGES, FL. US 32162

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

PAUL D NEWELL 260A SOUTH LAWRENCE BOULEVARD SUITE 201 KEYSTONE HEIGHTS, FL. 32656 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL D. NEWELL

# **Article VI**

The name and address of the incorporator is:

THOMAS J. MCCORMICK 17065 SE 91ST CULVERT COURT

THE VILLAGES, FLORIDA 32162

Incorporator Signature: THOMAS J. MCCORMICK

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D THOMAS J MCCORMICK 17065 SE 91ST CULVERT COURT THE VILLAGES, FL. 32162 US

Title: S/T GERALDINE MCCORMICK 17065 SE 91ST CULVERT COURT THE VILLAGES, FL. 32162 US