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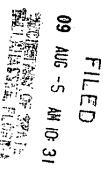
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# **COVER LETTER**

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

SUBJECT: McCarrick Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Joseph McCarrick				
Name (Printed or typed)				
2180 Boardman Road Address				
<u>_</u>	Bartow, FL 33830	2		
City, State & Zip				
<u> </u>	363-510-0042 Daytime Te	elephone number	<u> </u>	

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:

McCarrick Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2180 Boardman Road Bartow, FL 33830

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install and/or repair real or personal property, and conduct any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (5000) - common \$1.00 per value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph McCarrick 2180 Boardman Rd., Bartow, FL 33803 - President, Director

#### ARTICLE VI REGISTERED AGENT

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

Joseph McCarrick 2180 Boardman Rd., Bartow, FL 33830

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph McCarrick 2180 Boardman Rd., Bartow, FL 33830

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

Signature/Registered Agent

Signature/Incorporator

7/3//09 Date

7/31/09

Date