

P100000000485

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (350) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

McNicol Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

McNicol Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2463 Whippoorwill Circle

Sarasota, Florida 34231

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock @ \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lottie A. McNicol

Name (please print or type)

2463 Whippoorwill Circle

Sarasota, Florida 34231

ADDRESS

ARTICLE V INCORPORATE(S)

See instructions for officers/directors

The name(s) and street address (es) of the officers and incorporator (s) to these Articles of Incorporations is (are):

Lottie A. McNicol Officer/Incorporator
Name (please print or type)

2463 Whippoorwill Circle
Sarasota, Florida 34231
Address

Robert S. McNicol Officer/Incorporator
Name (please print or type)

2463 Whippoorwill Circle
Sarasota, Florida 34231
Address

Officers:

Lottie A. McNicol, 2463 Whippoorwill Circle, Sarasota, Florida 34231
holds the offices of President, Secretary and Treasurer of
McNicol Enterprises, Inc.

Robert S. McNicol, 2463 Whippoorwill Circle, Sarasota, Florida 34231
Holds the office of Vice-President of McNicol Enterprises, Inc.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

1st Day of January, 2010

An additional article must be added if an effective date is requested.

Lottie A. McNicol
Signature

Robert McNicol
Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

McNicol Enterprises, Inc.

2. The name and address of the registered agent and office is:

Lottie A. McNicol
Name

2463 Whippoorwill Circle
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34231
City/ State/ Zip

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my position as registered agent.

Lottie A. McNicol
Signature

1/1/2010
Date

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314