

01/18/2017

43

FA

01/18/2017

19

ACK

NE

FBI

SU

I

0001/0005

**P1700004423**

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000014215 3)))



H170000142153ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192SECRETARY OF STATE  
TALLAHASSEE FLORIDA

17 JAN 17 AM 10:37

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION****Harvey McClintock Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H17000014215

***ARTICLES OF INCORPORATION***  
***OF***

Harvey McClintock Inc.

***ARTICLE I - NAME***

The name of this Corporation is Harvey McClintock Inc..

***ARTICLE II - PRINCIPAL OFFICE***

The principal office and mailing address of this Corporation shall be:

2607 East Atlantic Boulevard  
Pompano Beach, FL 33062

17 JAN 17 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***ARTICLE III - PURPOSE***

This Corporation is organized for the purpose of transacting any or all lawful business.

***ARTICLE IV - CAPITAL STOCK***

This Corporation is authorized to issue 100 shares of \$1.00 common stock, which shall be designated as "Common Shares".

H17000014215

H17000014215

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Corporation is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Harvey McClintock  
2607 East Atlantic Boulevard, Pompano Beach, FL 33062

***ARTICLE VII - INCORPORATOR***

The name and address of the Incorporator signing these Articles is:  
Filings, Inc., a Florida Corporation  
3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311

***ARTICLE IX - PRE-EMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H17000014215

H17000014215

***ARTICLE X - INDEMNIFICATION***

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

***ARTICLE XI - AMENDMENT***

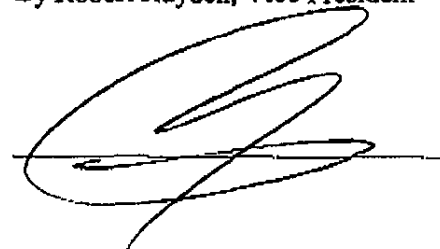
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 16, 2017

Filings, Inc.

By Robert Hayden, Vice President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

H17000014215

H17000014215

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Harvey McClintock Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: January 16, 2017

Filings, Inc.

By Robert Hayden, Vice President



17 JAN 17 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 16, 2017

Filings, Inc.

By Robert Hayden, Vice President



H17000014215