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To:

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From:

Lawrence E. Crary, III, Esquire
Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : C76424001425
Phone : (772) 233-4602
Fax Number : (772) 223-4378

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

Email Address: LEC@crarybuchanan.com

FLORIDA PROFIT/NON PROFIT CORPORATION
McCreary Enterprises, Inc.

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**ARTICLES OF INCORPORATION
OF
McCREARY ENTERPRISES, INC.**

The undersigned does hereby certify his intention to form a corporation (the "Corporation") under and by virtue of the laws of the State of Florida, and further certifies that:

**ARTICLE I
NAME**

The name of this Corporation shall be: McCREARY ENTERPRISES, INC.

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing and principal address of the Corporation is: 5151 Blue Sky Lane, Palm City, Florida 34990.

**ARTICLE III
NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be:

To engage in any activity of business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district or possession of the United states, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

This Corporation is the successor Corporation to McCreary Enterprises, Inc., a Florida corporation f/k/a McCreary Corporation f/k/a William T. McCreary, P.A., originally incorporated on April 2, 1985, voluntarily dissolved on September 7, 2018 and having been assigned the Federal Employer Identification Number of 59-2548079.

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ARTICLE IV AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

B. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

C. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

D. No classes of stock. The shares of the corporation are not to be divided into classes.

E. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Lawrence E. Crary III, Esquire 759 SW Federal Highway, Suite 106
Stuart, Florida 34994

ARTICLE VI INITIAL BOARD OF DIRECTORS

The name and address of the person who shall serve as the Sole Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, is as follows:

Roberta McCreary 5151 SE Blue Sky Lane
Palm City, Florida 34990

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**ARTICLE VII
INCORPORATORS**

The names and address of the initial incorporator is as follows:

Roberta McCreary 5151 SE Blue Sky Lane
Palm City, Florida 34990

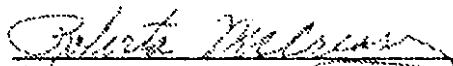
**ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

**ARTICLE IX
BYLAWS**

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the corporation at a regular or special meeting of The Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, on March 21, 2019.


Roberta McCreary, Incorporator

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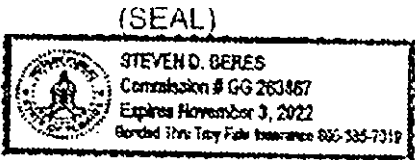
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STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on March 21, 2019, by ROBERTA MCCREARY (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. She subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.




Notary Public, State of Florida



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.



Lawrence E. Crary III, Esquire
Registered Agent

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