

TRANSMITTAL LETTER

Department of
visiting
Box
Tallahassee, FL 32314

PA600006320

SUBJECT: McPHEE'S MODERN CONCEPTS, Inc.
(Proposed corporate name - must include suffix)

600001885826
01/20/95--01001--019
***\$122.50 ***\$122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Allen L. McPhee
Name (printed or typed)

P.O. BOX 371468
Address

Miami, FL 33137
City, State & Zip

(305) 573-1599
Daytime Telephone number

FILED
95 JAN 20 AM 9:14
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

KJK
1/25/95

ARTICLES OF INCORPORATION

OF

Allen L. McPhee and Marcia J. McPhee

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:

McPhee's Modern Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 371468
Miami, FL 33137

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allen L. McPhee
30 N.W. 42 St
Miami, FL 33127

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ALLA SSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

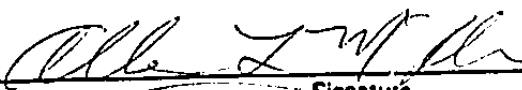
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Allen L. McPhee
30 N.W. 42 St.
Miami, FL 33127

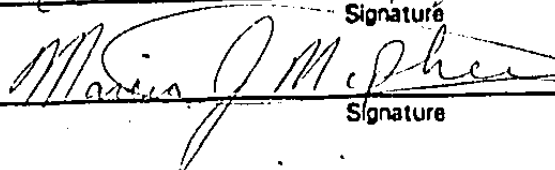
Marcia J. McPhee
2800 N.W. 56 Ave. #102D
Lauderhill, FL 33313

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

18 day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: McPhee's Modern Concepts, Inc.

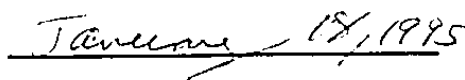
2. The name and address of the registered agent and office is:

Allen L. McPhee
(Name)
30 N.W. 42 St
(P.O. Box not acceptable)
Miami, FL 33127
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

 18, 1995