

P9500008112

TRANSMITTAL LETTER

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

400001376424  
-01/11/95--01085--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: McLain Cabnet Company, Incorporated  
(Proposed corporate name - must include suffix)

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:

George A. McLain

Name (printed or typed)

1216 Calhoun Avenue

Address

Panama City, FL 32401

City, State & Zip

(904) 747-1955

Daytime Telephone number

FILED  
95 JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-30-95

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1995

GEORGE A. MCLAIN  
1216 CALHOUN AVENUE  
PANAMA CITY, FL 32401

SUBJECT: MCLAIN CABNET COMPANY, INCORPORATED  
Ref. Number: W95000000959

We have received your document for MCLAIN CABNET COMPANY, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 395A00001589



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1995

GEORGE A. MCLAIN  
1216 CALHOUN AVENUE  
PANAMA CITY, FL 32401

SUBJECT: MCLAIN CABNET COMPANY, INCORPORATED  
Ref. Number: W9500000959

We have received your document for MCLAIN CABNET COMPANY, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 795A00002584

**ARTICLES OF INCORPORATION**  
OF  
**MCLAIN CABINET COMPANY, INCORPORATED**

A Corporation Organized Pursuant  
to section 607, Florida Statutes

FILED  
95 JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be: **MCLAIN CABINET COMPANY, INCORPORATED**

**ARTICLE II PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is:

1411 Grace Avenue,  
Panama City, Florida 32401

**EFFECTIVE DATE**

1-30-95

The Board of Directors may from time to time move the principal office to any other location and address within the State of Florida.

**ARTICLE III CAPITAL STOCK**

The authorized capital stock of this Corporation shall be 5000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of this corporation is:

George A. McLain II  
1216 Calhoun Avenue  
Panama City, Florida 32401

**ARTICLE V TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing on January 30, 1995.

**ARTICLE VI DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders.

**ARTICLE VII INITIAL DIRECTOR**

The name and street address of the Director of the first Board of Directors of this corporation is:

George A. McLain II  
1216 Calhoun Avenue  
Panama City, Florida 32401

ARTICLE VIII SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244" stock, as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

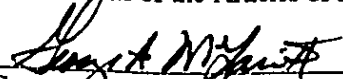
ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation of this corporation is:

George A. McLain II  
1216 Calhoun Avenue  
Panama City, Florida 32401

ARTICLE X AMENDMENT TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may be amended, altered, changed or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors and shall be approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all shareholders sign a written statement manifesting their intentions that certain amendments of the Articles of Incorporation be made.

  
George A. McLain II, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY, that on this 30 th day of January, 1995, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, George A. McLain II to me known to be the person described as the subscriber in and the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 30 th day of January, 1995.

(seal)  
My commission expires:



  
Notary Public

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

George A. McLain having been named as Registered Agent to accept service of process for the aforementioned Corporation at the address listed in Article IV above, hereby agree and consents to act in that capacity and further states that he is familiar with and accepts the obligations of Section 604.0501, Florida Statutes.

  
George A. McLain II

FILED  
95 JAN 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA