

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32311  
904 222 9171  
904 222 0191 FAX

800-342-8086

**CSO networks**

**P95000012688**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542964 9770A

AUTHORIZATION :

*Patricia P. [Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 1995

ORDER TIME : 11:08 AM

ORDER NO. : 542964

CUSTOMER NO: 9770A

CUSTOMER: Paula Harshberger, Legal Asst  
RAMON CARRION, P.A.

Suite 502  
28100 Us 19 North  
Clearwater, FL 34621

DOMESTIC FILING

*P95000012688*

NAME: MCKAY-BROOM, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*DL*  
*2-15-95*  
*01*

FILED  
95 FEB 14 AM 9 31  
SECRET  
TALLAHASSEE, FL 32311

ARTICLES OF INCORPORATION  
OF  
MCKAY-BROOM, INC.

FILED  
95 FEB 16 AM 9 31  
SEC  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MCKAY-BROOM, INC.

The address of the principal office of this corporation shall be C/O Ramon Carrion, P.A., 28100 U.S. 19 North Suite 502, Clearwater, Florida 34621, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

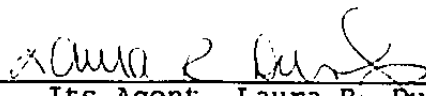
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 FEB 14 21 9 31  
SECRET  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

KBR/jwk

CORPORATION INFO  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

000-342-8086

P95000012688

**csc networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32310

ACCOUNT NO. : 072100000032

REFERENCE : 542964 9770A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pyatt*

ORDER DATE : February 14, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 542964

000001419650

CUSTOMER NO: 9770A

CUSTOMER: Paula Harshberger, Legal Asst  
Ramon Carrion, P.A.  
Suite 502  
28100 US 19 North  
Clearwater, FL 34621

CHANGE OF AGENT

NAME: MCKAY-BROOM, INC.

RECEIVED  
TALLAHASSEE FLORIDA  
FEB 14 8 23 37

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
X \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Gail L. Shelby

*315*  
*175*  
*RA*  
*2/20/95*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 2, 1995

CIS  
GAIL S.  
TALLAHASSEE, FL

SUBJECT: MCKAY-BROOM, INC.  
Ref. Number: P95000012688

*Re-submitted*

We have received your document for MCKAY-BROOM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Also, indicate the capacity of the person who is signing on behalf of RAMON CARRION, P.A..

The person signing on behalf of MCKAY-BROOM, INC. must be either the chairman or vice chairman of the board of directors, president, or any other officer -- if Ms. McKay has a capacity other than director, then please indicate such on the document, otherwise someone else should sign.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 995A00009487

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MCKAY-BROOM, INC.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

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TALLAHASSEE FLORIDA  
MAR -8 PM 2:37

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

RAMON CARRION, P.A.

28100 U.S. 19 NORTH, SUITE 502

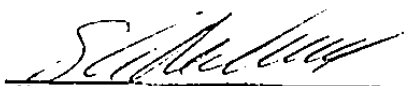
CLEARWATER, FLORIDA 34621

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

SALLY MCKAY, Director

(Typed or printed name and title)


Signature 

(President or Vice President)

Date 2/16/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ramon Carrion, Esq.

Signature 

(Agent)

as agent

Date \_\_\_\_\_