

P95000015649

TRANSMITTAL LETTER

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

200001414732
-02/24/95--01050--006
****122.50 ****122.50

SUBJECT: THE McDERMOTT GROUP Inc.
(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

FILED
1995 FEB 24 PM 3:23

FROM: MICHAEL H. McDERMOTT
Name (printed or typed)

6264 N.W. 79 WAY
Address

PARKLAND FLORIDA 33067
City, State & Zip

305-753-7787
Daytime Telephone number

BOB
2/24/95
P95-15649

2/24/95
Per Mr. McDermott,
add # of shares.

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

BOB

ARTICLES OF INCORPORATION

FILED
1995 FEB 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *THE McDERMOTT GROUP INC.*

ARTICLE II PRINCIPAL OFFICE

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

*6264 N.W. 79 WAY
PARKLAND FLORIDA 33067*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MICHAEL H. McDERMOTT
6264 N.W. 79 WAY
PARKLAND FLORIDA 33067*

ARTICLE V INCORPORATOR(S)

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

MICHAEL H. McDERMOTT
6264 N.W. 79 WAY
PARKLAND Fla 33067

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

16 day of FEBRUARY, 19 95.



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: THE McDERMOTT GROUP INC.

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

MICHAEL H. McDERMOTT
(Name)

6264 N.W. 79 WAY
(P.O. Box not acceptable)

DAKLAND FLORIDA 33067
(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.

Michael H. McDermott
(Signature)

2/16/95
(Date)