

795000024437

Date: March 23, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100001440471  
-03/27/95--01063--000  
\*\*\*\*122.50 \*\*\*\*122.50

**J C McGINN COMPANY, INC.**

Re \_\_\_\_\_

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ellingsworth & Miegel, P.A.  
By: Scott R. Miegel, Sr.

\_\_\_\_\_  
(individual's name)

**J C McGINN COMPANY, INC.**

\_\_\_\_\_  
(name of corporation)

MAILING ADDRESS OF CORPORATION:

**J C McGINN COMPANY, INC.**  
127 HAMPTON CIRCLE  
JUPITER, FLORIDA 33458

FILED  
MAR 27 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**J C MCGINN COMPANY, INC.**

FILED

95 MAR 27 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**J C MCGINN COMPANY, INC.**

The corporation's principal office and mailing address is:

**127 HAMPTON CIRCLE  
JUPITER, FL 33458**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and mailing address of the Initial Registered Agent of this Corporation is:

**ELLINGSWORTH & MIEGEL, P.A.  
ATTN: SCOTT R. MIEGEL, SR.  
11911 U.S. HWY. ONE, SUITE 210  
NORTH PALM BEACH, FLORIDA 33408**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

**JEAN MCGINN  
127 HAMPTON CIRCLE  
JUPITER, FLORIDA 33458**

**ARTICLE VII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

ELLINGSWORTH & MIEGEL, P.A.  
SCOTT R. MIEGEL, SR., PRINCIPAL  
11911 U.S. HIGHWAY ONE, SUITE 210  
NORTH PALM BEACH, FLORIDA 33408

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 23<sup>rd</sup> day of March, 1995.

  
\_\_\_\_\_  
SCOTT R. MIEGEL, SR., PRINCIPAL  
ELLINGSWORTH & MIEGEL, P.A.

STATE OF FLORIDA

)  
SS  
)

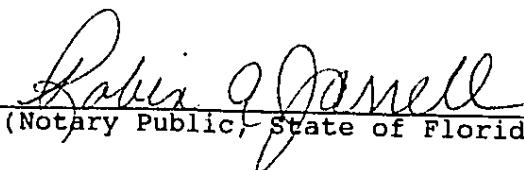
COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

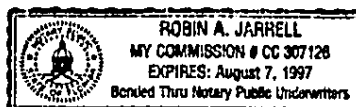
SCOTT R. MIEGEL, SR.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23<sup>rd</sup> day of March, 1995.

  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)

(Notary Seal)



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**J C MCGINN COMPANY, INC.**

FILED  
95 MAR 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the State of Florida with its registered office as  
indicated in the Articles of Incorporation

**11911 U.S. HWY. ONE, SUITE 210**  
at \_\_\_\_\_

**NORTH PALM BEACH, FLORIDA 33408**

**ELLINGWORTH & MIEGEL, P.A.**  
**ATTN: SCOTT R. MIEGEL, SR.**  
has named \_\_\_\_\_

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
(registered agent)