

P95000024990

O'NEILL & O'NEILL SERVICES
ACCOUNTING & PARALEGAL
P. O. BOX 50975
JACKSONVILLE BEACH, FLORIDA 32250
904 - 249-3100 or 247-3861

March 23, 1994

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

700001440557
-03/27/95--01079--016
*****70.00 *****70.00

Re: McGrath & Ward, Inc.

Enclosed is the original of the Articles of Incorporation for the above referenced company. Please file it in your offices and return to us the Charter page with your notification of the filing date. (No certified copy.)

We are enclosing a check in the amount of \$ 70.00 for the following:

Filing Fee	35.00
Regis. Agent Desig.	35.00
	<hr/>
	\$ 70.00

Thank you,

Karen B. O'Neill

Karen B. O'Neill

/kbo

cc. McGrath & Ward

FILED
95 MAR 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTER MAR 29 1995

ARTICLES OF INCORPORATION
OF McGRATH & WARD, INC.

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: McGRATH & WARD, INC., with initial principal offices located at: 1374 Sea Hawk Drive, Ponte Vedra Beach, FL 32082, and mail received at: P.O. Box 2501, Ponte Vedra Beach, FL 32004-2501.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in governmental services and publications, or in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: KAREN B. O'NEILL, 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME	ADDRESS
John P. McGrath	P. O. Box 2501 Ponte Vedra Bch, FL 32004- 2501
Joanne D. Ward	1074 Sea Hawk Drive Ponte Vedra Bch, FL 32082

ARTICLE IX - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
John P. McGrath Vice-President, Treasurer	P. O. Box 2501 Ponte Vedra Bch, FL 32004- 2501
Joanne D. Ward President, Secretary	1074 Sea Hawk Drive Ponte Vedra Bch, FL 32082

ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
Joanne D. Ward	1074 Sea Hawk Drive Ponte Vedra Bch, FL 32082

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

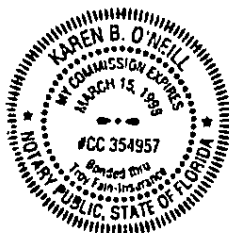
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of March 1995.

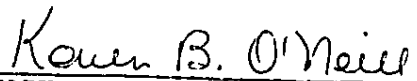

SIGNATURE OF INCORPORATOR
Joanne D. Ward

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Joanne D. Ward, who is personally known to me, and who, after being by me first duly sworn, acknowledged to and before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid, this 23rd day of March 1995.




NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPS: 3/15/98

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

FIRST, that MCGRATH & WARD, INC., desiring to qualify under
the laws of the State of Florida, with its principal place of
business at 1074 Sea Hawk Drive, Ponte Vedra Beach, FL 32082, has
named KAREN B. O'NEILL, of 1009 21st Street North, Jacksonville
Beach, FL 32250, as its agent to accept service of process within
the State of Florida.

Dated: March 23rd, 1995

MCGRATH & WARD, INC.

BY:


JOANNE D. WARD, Vice-President

A C C E P T A N C E

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

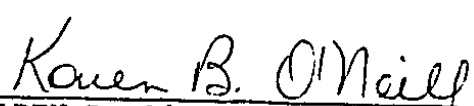

KAREN B. O'NEILL, Registered Agent
MCGRATH & WARD, INC.


EXHIBIT "A"

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

C O N S E N T

We, being the shareholders of MCGRATH & WARD, INC., a Florida corporation, do hereby consent to, ratify and confirm the determination of the Board of Directors of the corporation to elect to be treated for income tax purposes as a "small business concern" under Tax Code Section 1342 (Subchapter "S"), of the Internal Revenue, United States Treasury Department.

Dated: March ONE, 1995


JOANNE D. WARD, SHAREHOLDER
MCGRATH & WARD, INC.

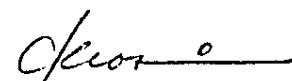

JOHN P. MCGRATH, SHAREHOLDER
MCGRATH & WARD, INC.

EXHIBIT "B"

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mohrman
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 31 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000024990 (0)

1. Corporation Name

MCGRATH & WARD, INC.

Principal Place of Business

1074 SEA HAWK DRIVE
PONTE VEDRA BEACH FL 32082

Mailing Address

PO BOX 2501
PONTE VEDRA BEACH FL 32081

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21 8432 Rolling Hills Dr

2a. Mailing Address

28 BOX 50533

4. FEI Number

593313251

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

23 NASHVILLE TN

City & State

28 NASHVILLE TN

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

24 37211

25 USA

Zip

Country

29 37205

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

O'NEILL, KAREN B
1109 21ST STREET NORTH
JACKSONVILLE BEACH FL 32250

CORRECTION →

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1009 21st St. North

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen B. O'Neill

Karen B. O'Neill

5/7/96

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
MCGRATH, JOHN P
PO BOX 2501 N/A
PONTE VEDRA BEACH FL 32084-2501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
WARD, JOAN D
1074 SEA HAWK DRIVE
PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

REINSTATEMENT

900002046149--8

01/06/97-01003-006

***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Typed or printed name of signing officer or director

Date

Daytime Phone #

CR2034 (12/95)