

P95000032311

TRANSMITTAL LETTER

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

600001462550
-04/21/95--01075--012
***131.25 ***131.25

SUBJECT: MCNEAL CONSULTING, 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

FROM:

MARTHA O. MCNEAL
Name (printed or typed)

2334 SARATOGA BAY DR.
Address

WEST PALM BEACH, FL 33409
City, State & Zip

(407) 640-0706
Daytime Telephone number

S⁴/₂₅

SECRET
DIVISION OF CORPORATIONS
55/7021 PM 2:03

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

ARTICLES OF INCORPORATION

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:

McNEAL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2334 SARATOGA BAY DR.
WEST PALM BEACH, FL. 33409

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA McNEAL
2334 SARATOGA BAY DR.
WEST PALM BEACH, FL
33409

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SECRETARY OF STATE
95/FEB 21 PM 2:09

ARTICLE V INCORPORATOR(S)

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

MARTHA McNEAL
2334 SARATOGA BAY DR.
WEST PALM BEACH, FL. 33409

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

3 day of April, 19 95.

Martha O. McNeal
Signature

Signature

Signature

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**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: MCNEAL CONSULTING, INC

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

MARTHA MCNEAL
(Name)

2334 SARATOGA BAY DR.
(P.O. Box not acceptable)

WEST PALM BEACH FL 33409
(City/State/Zip)

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95 APR 21 PM 2:09

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.

Martha O. McNeal
(Signature)

4/3/95
(Date)