

Hoffmeier Accounting & Tax Service, Inc.

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

P95000034590

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA

32314

200001467442
-04/27/95--01118--019
***122.50 ***122.50

GENTLEMEN:

Enclosed please find Article of Incorporation for John McVay,
Inc., along with our check in the amount of \$122.50 to cover
the filing cost of this corporation.

If you have any questions regarding this matter, please
contact us at the above address or telephone number.

Thank You,

Sincerely

MARLYS COOPER

APR 25 1995 BSB

FILED
APR 27 PM 2:27
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

JOHN MCVAY, INC

FILED

95 APR 27 PM 2:27

JOHN MCVAY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: JOHN MCVAY, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS	408 N.W. 30TH COURT, # 104 POMPANO BEACH, FLORIDA 33064
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REGISTERED OFFICE	408 N.W. 30TH COURT, # 104 POMPANO BEACH, FLORIDA 33064
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THE INITIAL REGISTERED AGENT IS:

JOHN MCVAY 408 N.W. 30TH COURT, # 104 POMPANO BEACH, FLORIDA 33064
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ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS
FOLLOWS:

NAME	ADDRESS
JOHN MCVAY	408 N.W. 30TH COURT, # 104 POMPANO BEACH, FLORIDA 33064
ROSE MCVAY	408 N.W. 30TH COURT, # 104 POMPANO BEACH, FLORIDA 33064

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME
JOHN MCVAY

ADDRESS
408 N.W. 30TH COURT, # 104
POMPANO BEACH, FLORIDA 33064

ROSE MCVAY

408 N.W. 30TH COURT, # 104
POMPANO BEACH, FLORIDA 33064

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

21st DAY OF APRIL, 1975

John L. McVay (SEAL)
Rose McVay (SEAL)

I, JOHN MCVAY THE UNDERSIGNED DO ACKNOWLEDGE THAT I AM
FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

JOHN MCVAY, INC.

John H. McVay
----- (SEAL)

FILED
25 APR 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JOHN MCVAY

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF

APRIL, 1995

Frederick W. Hoffmeier
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER
MY COMMISSION # CC332268 EXPIRES
December 18, 1997
BONDED THRU TROY FAIN INSURANCE, INC

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC
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December 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)

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COUNTY OF BROWARD)

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JOHN MC VAY

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DID HEREBY ACCEPT AS REGISTERED AGENT

WITNESS MY HAND AND OFFICIAL SEAL THIS 21ST DAY OF

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