# Hoffmeier Accounting & Jax Service, Inc. 5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309 Phone (305) 735-8770 - Fax (305) 733-9220

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,

APR 2 5 1995

Sincerely

MARLYS COOPER

ACCOUNTING BOOKKEEPING TAX SERVICES FINANCIAL STATEMENTS

## ARTICLES OF INCORPORATION

OF

JOHN HOVAY, INC.

FILED

95 APR 27 PH 2: 27

JOHN MCVAY, INC.

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 WILL 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

REGISTERED OFFICE

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

THE INITIAL REGISTERED AGENT IS:

JOHN MCVAY

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

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 JOHN MCVAY

ADDRESS

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

ROSE MCVAY

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

# ARTICLE VIII: SUBSCRIBERS

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

NAME JOHN HCVAY

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 HAY 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.

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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 W. melly SEAL,

FILED 2.27

STATE C	)F F	FLORIDA	)
			) g g
COUNTY	OF	BROWARD	)

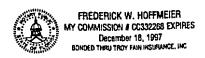
I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

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 O	FFICIAL SEAL	THIS	2151	DAY (	)F
APRIL 1	995				
	`				
NOTARY PUBLIC -STATE OF FL	ORIDA				

MY COMMISSION EXPIRES:



STATE OF FLORIDA

) 88:

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

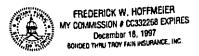
ROSE MCVAY

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 3/5 DAY OF

NOTARY PUBLIC -STATE OF FLORIDA

MY COMMISSION EXPIRES:



STATE OF FLORIDA

) ga:

COUNTY OF BROWARD

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

JOHN HCVAY

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT

WITNESS MY HAND AND OFFICIAL SEAL THIS 2/5 DAY OF

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

