July 14, 1995

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

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SUBJECT:

The McKaig Corp.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 for filing and a certified copy of Articles.

FROM:

Fred McKaig

1815 Lindbergh Lane

Daytona Beach, FL 32124

904-761-7395

**Enclosures** 

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the corporation shall be:

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The McKnig Corp.

### ARTICLE II - PRINCIPAL OFFICE

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

1189 N. U.S. Hwy #1 Ormond Beach, FL 32174

#### **ARTICLE III - SHARES**

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

100 shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fred McKaig 1815 Lindbergh Lane Daytona Beach, FL 32124

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fred McKaig 1815 Lindbergh Lane Daytona Beach, FL 32124

The undersigned incorporator has executed these Articles of Incorporation this The undersigned incorporation of July, 1995.

Signature

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 602,0501 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.

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- 1. The name of the corporation is: The McKaig Corp.
- 2. The name and address of the registered agent and office is:

Fred McKaig

1815 Lindbergh Lane

Daytona Beach, FL 32124

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.

JULY 19, 1995

Date

Fred McKaig