

P9600002057

Michael
4140000 Terrace Trail
Ocala FL 34472

500001659175
-12/11/95--01098--009
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 JAN -8 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

105-26343
12/12/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 14, 1995

MCLAUGHLIN
4 HEMLOCK TERRACE TRAIL
OCALA, FL 34472

SUBJECT: MCLAUGHLIN & CO., INC.
Ref. Number: W95000024343

We have received your document for MCLAUGHLIN & CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 595A00054045

*12/29/95 Please see attached.
Please call 687-2919 (904)
if questions. Thank you.
Sue McLaughlin*

FORM 1

**CERTIFICATE OF INCORPORATION
OF
MCLAUGHLIN & CO., INC.**

FILED
96 JAN -8 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is MCLAUGHLIN & CO., INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 4 Hemlock Terrace Trail, Ocala, FL. and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Susan McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Susan H. McLaughlin

4 Hemlock Terrace Trail

Ocala, FL. 34472

* THE PRINCIPAL ADDRESS AND THE MAILING ADDRESS ARE THE SAME.

**SEVENTH
DIRECTORS**

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Christopher K. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Susan H. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Anthony H. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Sierra S. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Meghan C. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be January 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

January 1, 1996

Susan H. McLaughlin
(Incorporator)

INCORPORATOR'S CERTIFICATE
OF
MCLAUGHLIN & CO., INC.

I, Susan H. McLaughlin, the sole incorporator of MCLAUGHLIN & CO., INC.
S corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of MCLAUGHLIN & CO., INC., a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on December 8, 1995

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

Christopher K. McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

Susan H. McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

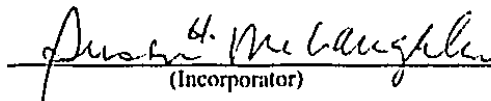
Anthony H. McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

Sierra S. McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

Meghan C. McLaughlin, 4 Hemlock Terr. Trail, Ocala, FL. 34472

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Ocala, FLORIDA on this 8th day
of December, 19 95.


(Incorporator)

FORM III

**WAIVER OF NOTICE
OF
THE FIRST MEETING OF THE BOARD OF DIRECTORS
OF
MCLAUGHLIN & CO., INC.**

We, the undersigned, being all the directors of MCLAUGHLIN & CO., INC., hereby waive all notice of the first meeting of the Board of Directors of the Corporation and agree and consent that this meeting be held at the offices of the Corporation, 4 Hemlock Terrace Trail, Ocala, Florida 34472
MCLAUGHLIN & CO., INC. on the 8th day of December, 19 95, at 7 P.M.
for the purpose of holding an organizational meeting of the Corporation and for such other business as may be brought before the meeting or any adjournment thereof.

Dated: December 8, 1995

Christopher K. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Susan H. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Anthony H. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Sierra S. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472
Meghan C. McLaughlin, 4 Hemlock Terrace Trail, Ocala, FL. 34472

December 29, 1995

FILED
96 JAN -8 PM 6 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

I hereby am familiar with and accept
the duties and responsibilities as
registered agent for said Corporation;
McLaughlin and Company, Inc.
McLaughlin & Co., Inc. on the same.

Sincerely

Susan McLaughlin

Re: Letter #595 A 00054045.