

P96000014967

TRANSMITTAL LETTER

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

SECRET
TALL. SEC. STATE
500001714835
-02/14/98--01066--012.
****122.50 ****122.50
8-06
STATE OF FLORIDA

SUBJECT: MCCABE COMPANIES, 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: JAMES B. MCCABE
Name (printed or typed)
3510 METRO PARKWAY
Address
FT. MYERS, FL 33916
City, State & Zip
(941) 334-7818
Daytime Telephone number

2/19/96
(\$)

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.

SECRET
96 FEB 14
TALLAHASSEE
STATE
FLORIDA
08

ARTICLE I NAME

The name of the corporation shall be: MCCABE COMPANIES, INC

ARTICLE II PRINCIPAL OFFICE

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

3510 METRO PARKWAY
FT. MYERS, FL 33916

ARTICLE III SHARES

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

500 SHARES -- COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. MCCABE
3510 METRO PARKWAY
FT. MYERS, FL 33916

ARTICLE V INCORPORATOR(S)

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

1. JAMES D. MCCABE - PRESIDENT (INITIAL DIRECTOR)
3510 METRO PARKWAY
FT. MYERS, FL 33916
2. MARA M. MCCABE - VICE PRESIDENT
3510 METRO PARKWAY
FT. MYERS, FL 33916
3. THE PURPOSE OF THIS CORPORATION IS TO PROVIDE MACHINE SHOP SERVICES AND USED TRUCK SALES AND REFURBISHMENT TO BUSINESSES AND THE GENERAL PUBLIC.
4. COMMON STOCK WILL HAVE A PAR VALUE OF \$1.00 PER SHARE.

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

6TH day of FEBRUARY, 19 96.

X J.B. IZED

Signature
Mara M. McCabe

Signature

Signature

**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.

FEB 10 1996
TALLAHASSEE
STATE OF FLORIDA

1. The name of the corporation is: MCCABE COMPANIES, INC.

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

JAMES B. MCCABE

(Name)


3510 METRO PARKWAY

(P.O. Box ~~not~~ acceptable)

FT. MYERS, FL 33916

(City/State/Zip)

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.

X 
(Signature)

FEBRUARY 6, 1996

(Date)