

P960000029100

TRANSMITTAL LETTER

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

RECEIVED
FEB 28 1996
TALLAHASSEE, FLORIDA

SUBJECT: Sharon McKendrick, 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

Additional Copy Required

EFFECTIVE DATE
4-4-96

FROM: Sharon E. McKendrick
Name (printed or typed)

2616 Southern Oaks Place
Address

Plant City, Fl. 33567
City, State & Zip

305/558-3100
Daytime Telephone number

FILED
96 MAR 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR - 3 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR 28 PM 2:36

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

EFFECTIVE DATE:

2-4-96

The name of the corporation shall be:

Sharon McKendrick, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2616 Southern Oaks Place
Plant City, Fl. 33567

ARTICLE III SHARES

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

One thousand (1,000) shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon E. McKendrick
2616 Southern Oaks Place
Plant City, Fl. 33567

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Sharon E. McKendrick, President/Director
2616 Southern Oaks Place
Plant City, Fl. 33567

Don G. McKendrick, Vice President/Managing Director
2616 Southern Oaks Place
Plant City, Fl. 33567

Sheri L. Dunne, Secretary
4107 Eliot Place
Plant City, Fl. 33567

Teri L. Zeller, Treasurer
1101 River Reach DR., #201
Ft. Lauderdale, Fl. 33315

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is:

April 4, 1996.

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

25th day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Sharon E. McKendrick, President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Sharon McKendrick, Inc.

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

Sharon E. McKendrick
(NAME)

2616 Southern Oaks Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plant City, Florida 33567
(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.

Sharon E. McKendrick
(SIGNATURE)

March 25, 1996
(DATE)