

P9600041398

TRANSMITTAL LETTER

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

SUBJECT: MCVAY CONSULTANTS INC.
(Proposed corporate name - must include suffix)

RECEIVED 18141383
-05/09/96--01014--007
*****78.75 *****78.75

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

FROM:

JOHN E MCVAY

Name (printed or typed)

1659 SANDCASTLE RD.

Address

SANIBEL FLA 33957-3638

City, State & Zip

941 - 472 2630

Daytime Telephone number

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

D. BROWN MAY 15 1995

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.

ARTICLE I NAME

The name of the corporation shall be: *MCVAY CONSULTANTS INC.*

ARTICLE II PRINCIPAL OFFICE

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

*1659 SANDCASTLE RD
SANIBEL, FLA 33957-3638*

ARTICLE III SHARES

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

1000 SHARES.

750

*750
JUL 8 AM*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*EVA LEE MCVAY
1659 SANDCASTLE RD
SANIBEL, FLA 33957-3638*

See instructions for officers/directors

JOHN E McVAY
EVA LEE McVAY
1659 SANDCASTLE RD.
SANIBEL, FLA 33957-3638

3RD day of MAY, 1996.

John E. McVay
Signature

Hera Lee McVay
Signature

Signature

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**

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: MCVAY CONSULTANTS INC

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

EVA LEE MCVAY
(NAME)

1659 SANDCASTLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SAFELBEL FLA 33957-3638
(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.

Eva Lee McVay
(SIGNATURE)

5/3/96
(DATE)