

P96000049364

**TRANSMITTAL LETTER**

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

500001855555  
-06/07/96--01042--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** CHARLES McNEAL, 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:** MARTA CARDONA  
Name (printed or typed)  
9676 D BOCA GARDENS PKWY  
Address  
BOCA RATON, FL. 33496  
City, State & Zip  
(407) 852-2596  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -7 PM 3:54

FILED

AL JUN 10 1996

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

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ARTICLES OF INCORPORATION

96 JUN -7 PM 3:54

We, the undersigned, as proper persons acting as SECRETARY OF STATE  
incorporators of a corporation under the laws of the State of  
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CHARLES MCNEAL, INC.

SECOND

The period of its duration is: PERPETUAL EXISTENCE.

THIRD

The purpose of the corporation is: ORGANIZED FOR THE PURPOSE  
OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AND FUNCTIONS PERMITTED  
BY LAW.

FOURTH

The aggregate number of authorized shares is: 1000 SHARES OF  
COMMON STOCK @ \$1.00 PAR VALUE PER SHARE

FIFTH

The corporation will not commence business until at least  
\$100.00 dollars have been received by it as consideration for the  
issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the  
preemptive right to acquire additional or treasury shares of the  
corporation are:

IN THE EVENT OF AN ISSUE OF NON-ISSUED CAPITAL STOCK OR OF

NEW STOCK, SHOULD THE STOCK BE INCREASED, THE SHAREHOLDERS HAVE THE RIGHT TO PURCHASE SUCH STOCK (S).

## EIGHTH

Provisions for regulating the internal affairs of the corporation are: THIS CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANR PROVISIONS CONTAINED IN THIS CERTIFIED OF INCORPORATION PRESCRIBED BY LAW.

## NINTH

The address of the initial registered office of the corporation is: 5111 NE 8TH AVE., POMPANO BEACH, FL. 33064. and the name of its initial registered agent at such address is: CHARLES MCNEAL.

**TENTH**

Address of the principal place of business is: 5111 NE 8TH  
AVE., POMPANO BEACH, FL. 33064.

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>CHARLES MCNEAL</u>	<u>5111 NE 8TH AVE. POMFANO BE. FL</u>
<u>CAROLYN MCNEAL</u>	<u>5111 NE 8TH AVE. POMFANO BE. FL</u>

**TWELFTH**

The name and address of each incorporator is:

Name

Address

CHARLES MCNEAL

5111 NE 8TH AV. POMPANO BE. FL

CAROLYN MCNEAL

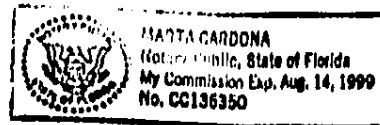
5111 NE 8TH AV. POMPANO BE. FL

Date: June 4, 1996

Charles McNeal

Carolyn McNeal

[Signature]



## 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.

1. The name of the corporation is: CHARLES MCNEAL, INC.

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

CHARLES MCNEAL

(Name)

5111 NE 8TH AVENUE

(P.O. Box not acceptable)

POMPANO BEACH, FL. 33064

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Charles McNeal  
(Signature)

JUNE 4, 1996