

00 22-10 11101 305 35 7032 ACE INDUSTRIES/PRINTING, CORP. KIT 9.00
6/26/96 11:15 AM

(((H76000008904)))
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2871
FAX: (305) 358-7832

(((H76000008904)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~MCNEELY ENTERPRISES, INC.~~ **RON MCNEELY & ASSOCIATES, INC.**
FAX AUDIT NUMBER: H76000008904
DATE REQUESTED: 06/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:51:34
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H76000008904)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 22 AM 8:30

RECEIVED

96 JUL 22 AM 11:45

RECEIVED

H96-8904

WA6-13743



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 28, 1996

ACZ INDUSTRIES, INC.

MIAMI, FL

SUBJECT: MCNEELY ENTERPRISES, INC.
RUF: W96000013743

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000008904
Letter Number: 196A00032168

H96-08904

ARTICLES OF INCORPORATION

of ROY McNEELY & ASSOCIATES, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ROY McNEELY & ASSOCIATES, INC.
 Address of the Corporation: 2322 McNEELY CIRCLE
SEFFNER, FLORIDA 33584

FILED
 96 JUL 22 AM 8 36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2322 McNEELY CIRCLE SEFFNER, FLORIDA 33584
 and the name of the initial registered agent at such address is ROY L. McNEELY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

ROY L. McNEELY
 Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROY L. McNEELY 2322 McNEELY CIRCLE SEFFNER, FLORIDA 33584

Article 7: The Name and address of the incorporator is:

ROY L. McNEELY 2322 McNEELY CIRCLE SEFFNER, FLORIDA 33584

In witness whereof I have subscribed my name

ROY L. McNEELY
 Signature of Incorporator

H96-08904
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

ROY L. McNEELY.