

P96000063301

TRANSMITTAL LETTER

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

300001909653
-07/31/96--01060--007
*****78.75 *****78.75

SUBJECT: McCool's, 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

FROM: JOSEPH D FORD
Name (printed or typed)

1733 SEA FAIR DR UNIT 14245
Address

ST AUGUSTINE 32084
City, State & Zip

904 460 0402
Daytime Telephone number

688
W96-15371

JUL 23 1996

FILED
96 JUL 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

JOSEPH D. FORD
1733 SEA FAIR DRIVE
UNIT 14245
ST. AUGUSTINE, FL 32084

SUBJECT: MCCOOL'S, INC.
Ref. Number: W96000015371

We have received your document for MCCOOL'S, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00035434

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: MCCOOLIS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1021 A1A
BEACH BOULEVARD
ST. AUGUSTINE, FL 32084

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 (100) SHARES OF COMMON STOCK HAVING A PAR
VALUE OF \$1.00 PER SHARE. ALL STOCK ISSUED SHALL
BE FULLY PAID AND NON-ASSESSABLE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH D. FORD
1733 SEA FAIR DR
UNIT 14245
ST. AUGUSTINE BEACH, FL 32084

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):

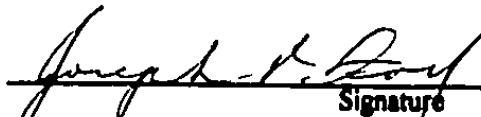
JOSEPH D FORD DIRECTOR/PRESIDENT/SECRETARY
TREASURER

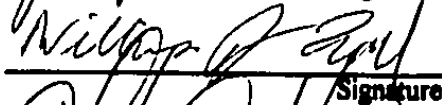
WILLIAM J FORD VICE PRESIDENT/DIRECTOR

CHARLES E MCCUTCHEON DIRECTOR/VICE PRESIDENT

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

15 day of JULY, 19 96.


Signature


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: McCool's, Inc

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

JOSEPH D. FORD
(NAME)

1733 SEA FAIR DR UNIT 14245
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST AUGUSTINE, FL 32084
(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.

Joseph D. Ford
(SIGNATURE)

7/15/96
(DATE)

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96 JUL 26 PM 3:43
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TALLAHASSEE, FLORIDA