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# ARTICLES OF INCORPORATION OF J.W. McKEE, INC.

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 L NAME

## J.W. McKEE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1863 N.W. 96 AVENUE PLANTATION, FLORIDA 33322

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Hoard of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The numes and addresses of the initial Board of Directors are: JIM MCKEE
1863 N.W. 96 AVENUE
PLANTATION, FLORIDA 33322

### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
1863 N.W. 96 AVENUE
PLANTATION, FLORIDA 33322

These Articles of Incorporation Propered By: Anthony C. Colomen, In., P.A. 6363 N.W. 6 Way Suits 210 Fon Laudertale, Florida 33309 (954) 776-1001 Florida Bar Number 268563

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agant is: ANTHONY G. COLEMAN, JR.

1863 N.W. 96 AVENUE PLANTATION, FLORIDA 33322

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The undersigned has (have) executed these Articles of incorporation this date. AUGUST 13, 1994

ANTHONY O. COLEMAN, JR., Locarporator

# CERTIFICATE OF DESIGNATION 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: J.W. McKEE, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.

1863 N.W. 96 AVENUE PLANTATION, PLORIDA 33322

SIGNATURE

TITLE:

INCORPORATOR

**DATE: AUGUST 23, 1996** 

Having been named Registered Agent 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. Lanther egypt to comply with the provisions of all statutes relating to the proper and complete performance from dusins, and I am familiar with and accept the obligations of my position as registered agent.

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Registered Agent

AUGUST 23, 1996

Date