

P960000B2216

Linda Lord McElroy
Requestor's Name
2111 NW 11th Drive Suite A
Address
Chiefland FL 32626 (352) 493-1889
City/State/Zip Phone #

600001865566
-10/04/96--01076--016
***122.50 ***122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lord McElroy Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 OCT 4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 OCT -4 PM 12:25
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
LORD MCELROY, INC.

FILED
96 OCT -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: LORD MCELROY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 2111 NW 11th Drive, Suite A, Chiefland, FL 32626. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the

Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Linda Lord McElroy
President, Vice-President,
Secretary/Treasurer and
Director

2111 NW 11th Drive
Chiefland, FL 32626

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

Linda Lord McElroy	100 Shares	2111 NW 11th Drive Chiefland, FL 32626
--------------------	------------	---

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Linda Lord McElroy, 2111 NW 11th Drive, Suite A, Chiefland, FL 32626.

ACCEPTANCE

Having been named to accept service of process of LORD MCELROY, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Linda Lord McElroy

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Linda Lord McElroy


STATE OF FLORIDA

COUNTY OF Levy

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Linda Lord McElroy as subscriber, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 4th day of October, 1996.

FILED
96 OCT -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Notary Public
My commission expires: _____

TAMMY S. KOONCE
Notary Public, State of Florida
My Comm. expires May 1, 1999
Comm. No. CC457276