

P96000086141

Requestor's Name  
7579 Shumlee Drive  
Address  
Lake Worth, FL 33467  
City/State/Zip Phone #

900001977768--B  
-10/16/96--01114--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. McHenry Fields, Inc.  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
OCT 16 PM 10:53  
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

Examiner's Initials  
10-18-96

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96 OCT 16 AM 10:53  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
McHENRY FIELDS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

McHENRY FIELDS, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

**ARTICLE VI**  
**ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 7579 Thornlee Drive, Lake Worth, Florida, 33467, and the initial registered agent of the Corporation shall be Linda Fields.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

This Corporation shall not have more than one (1) Director.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

Linda Fields  
7579 Thornlee Drive  
Lake Worth, FL 33467

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Linda Fields  
7579 Thornlee Drive  
Lake Worth, FL 33467

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned subscriber has  
executed these Articles of Incorporation this 15 day of  
October, 1996.

Linda Fields

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary  
Public duly authorized in the State and County named above to  
take acknowledgments, Linda Fields, personally appeared to me  
known to be the persons described as incorporators and who  
for the purpose therein set forth.

WITNESS my hand and official seal in the County and  
State named above this 15 day of October,  
1996.

Charlene O'Neill  
NOTARY PUBLIC  
My Commission Expires:  
OFFICIAL NOTARY SEAL  
CHARLENE O'NEILL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC07723  
MY COMMISSION EXP. MAY 3, 1998

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in  
Article VI of these Articles of Incorporation hereby consents  
to act as such registered agent.

Linda Fields