

P9600095542

1201 HAYS STREET
TAMPA, FL 33601-2000
800-372-8096
904-232-9171
904-232-0393 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 147705 9495A

AUTHORIZATION : Patricia Pyjett

COST LIMIT : \$ 78.75

ORDER DATE : November 7, 1996

ORDER TIME : 12:22 PM

ORDER NO. : 147705-005

CUSTOMER NO: 9495A

300001999693--0

CUSTOMER: Richard H. Maney, Esq
RICHARD MANEY & ASSOCIATES, PA

Suite 3170
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: McCLEARY,
~~POPPY'S~~, INC.

FILED
96 NOV -7 AM 11:34
SECRETARY OF STATE
TAMPA, FL 33602

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

W-23806
CR 11-8
11.22.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: POPPY'S, INC.
Ref. Number: W96000023806

RESUBMIT

Please give original
submission date as file date.

We have received your document for POPPY'S, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00051333

RECEIVED
95 NOV 22 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

McCLEARY, INC.

FILED
96 NOV -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be McCLEARY, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the Corporation is:

McCLEARY, INC.
#9 Hamilton Heath Drive
Tampa, FL 33618

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, at initial value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

McCLEARY, INC.

c/o Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, FL 33602

The initial registered agent for the Corporation at that address is:

RICHARD HENRY MANEY, ESQUIRE

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Howard McCleary, Sr.	#9 Hamilton Heath Drive Tampa, Florida 33618
Madeline McCleary	#9 Hamilton Heath Drive Tampa, Florida 33618

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Richard Henry Maney, Esquire	101 East Kennedy Boulevard, Suite 3170 Tampa, Florida 33602

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation is formed and is empowered to perform any lawful activity.

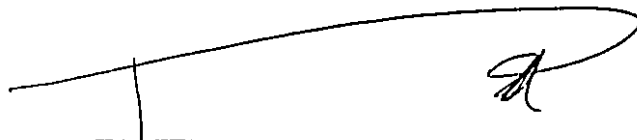
ARTICLE X

The initial officers of the corporation shall be:

Title	Name	Address
President	Howard McCleary, Sr.	#9 Hamilton Heath Drive Tampa, Florida 33618

Vice President	Madeline McCleary	#9 Hamilton Heath Drive Tampa, Florida 33618
Secretary	Howard McCleary, Jr.	#9 Hamilton Heath Drive Tampa, Florida 33618
Treasurer	Howard McCleary, Jr.	#9 Hamilton Heath Drive Tampa, Florida 33618

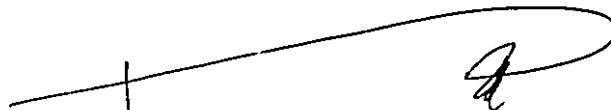
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of October, 1996.



RICHARD HENRY MANEY, ESQUIRE
Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, Florida 33602

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ^{McCleary, Inc} at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



RICHARD HENRY MANEY, ESQUIRE

Date: October 29, 1996

Document prepared by:
Neil F. Lewis, Esq.
Richard Maney & Associates, P.A.
101 East Kennedy Boulevard, Suite 3170
Tampa, Florida 33602
(813) 221-1366

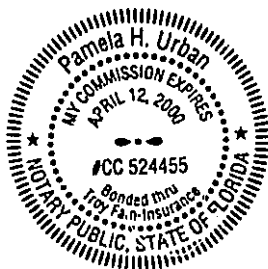
FILED
96 NOV -7 AM 11:34
SECRETARY OF STATE
TAMPA, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD HENRY MANEY, personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Resident Agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 29 day of October 1996.

Pamela H. Urban
NOTARY PUBLIC



FILED
96 NOV -7 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA