

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 1/30 12:00

RE: McCarty

Enterprises, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☒ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement ***122.50 ***122.50

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
MCCARTNEY ENTERPRISES, INC.

FILED
97 JAN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **MCCARTNEY ENTERPRISES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **404 Anna Avenue, Live Oak, Florida 32060**, and the mailing address of the corporation shall be: **404 Anna Avenue, Live Oak, Florida 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is

authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **BOB F. MCCARTNEY, 4452 Argyle Lane, Tallahassee, Florida 32308.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **BOB F. MCCARTNEY, 4452 Argyle Lane, Tallahassee, Florida 32308.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: **BOB F. MCCARTNEY, 4452 Argyle Lane, Tallahassee, Florida 32308 and ANN SUE MCCARTNEY, 4452 Argyle Lane,**

Tallahassee, Florida 32308.

The undersigned Incorporator has executed these Articles of Incorporation on this 1-29-97 day of January, 1997, at Live Oak, Suwannee County, Florida.


BOB F. MCCARTNEY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **MCCARTNEY ENTERPRISES, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **MCCARTNEY ENTERPRISES, INC.**:

2. The name and address of the registered agent and registered office are as follows: **BOB F. MCCARTNEY, 4452 Argyle Lane, Tallahassee, Florida 32308.**

3. Having been named as registered agent to accept service of process for the Corporation, **MCCARTNEY ENTERPRISES, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.



BOB F. MCCARTNEY
Registered Agent

FILED
97 JAN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA