

P9700001045

DATE

1/20/97

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: TOM MCGILL, INC. INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR TOM MCGILL, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 122.50 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<u>122.50</u>

TOTAL

000002074890--1
-01/31/97--01049--006
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

Tom McGill
(Individual's Name)

Tom McGill, Inc.
(Name of Corporation)

AL FEB - 4 1997A

Halsey's, Florida

FILED

CERTIFICATE OF INCORPORATION 97 JAN 31 PM 4:10

-of-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOM MCGILL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TOM MCGILL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8501 SW 19th ST

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Thomas McGill

8501 SW 19th ST N. LAUD FL. 33068

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Thomas McGill

8501 SW 19th ST
N. LAUD. FL. 33068

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Thomas McGill ~~and~~
_____, both being natural persons, competent to contract, have hereunto set their hands and seals this 20 day of JAN 1997.

Thomas McGill (SEAL)

_____, (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Thomas K. McGill ~~and~~ _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That Tom McGill, Inc desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorporation,
in the City of NORTH LAUDERDALE, County of BROWARD
State of Florida, has named Tom McGill, located at
8501 S.W. 19th St. N. Cole, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: Shona K McGill

Resident Agent

FILED
97 JAN 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA