

997000028847

Charter Number Only

3-28-97

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
97 MAR 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002128055--2
-03/31/97--01019--015
****122.50 ****122.50

CORPORATION(S) NAME

J. H. McGarity, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. MAR 31 1997

97 MAR 31 PM 10:24

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: J.H. McGARITY, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office and the principal place of business for the corporation is 561 Lake Osborne Drive, Lake Worth, FL 33461. The name of the initial registered agent at such address is J. McGarity.

ARTICLE VII - DIRECTORS

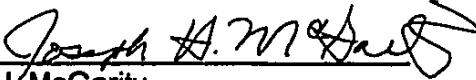
The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

FILED
97 MAR 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

J. McGarity
561 Lake Osborne Drive
Lake Worth, FL 33461


J. McGarity

ARTICLE IX - OFFICE OF CORPORATION

The address of the office of this corporation is:

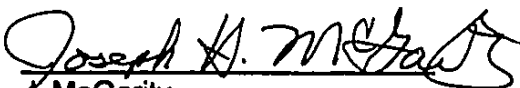
561 Lake Osborne Drive
Lake Worth, FL 33461

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is J. McGarity.


J. McGarity

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J. H. McGARITY, INC.
2. The name and address of the registered agent and office is:

J. McGarity
561 Lake Osborne Drive
Lake Worth, FL 33461

SIGNATURE Joseph H. McGarity
TITLE President
DATE 03/26/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Joseph H. McGarity
DATE 03/26/97

FILED
97 MAR 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA