

P97000038857

MCCARTNEY COASTAL INC.  
1557 SCHALAMAR CREEK DR.  
LAKE LAND, FL 33801

City/State/Zip

Phone #

5.11.00 11.11.00 11.11.00  
11.11.00 11.11.00 11.11.00  
\*\*\*\*11.11.00 \*\*\*\*11.11.00

Office Use Only

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

1. McCartney Coastal Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
97 APR - 4  
11:10:05  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-1-97

NEW FILINGS	
<input checked="" 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

APR 17

W97-7977

BSB

6/5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1997

MCCARTNEY COASTAL INC.  
1557 SCHALAMAR CREEK DRIVE  
LAKELAND, FL 33801

SUBJECT: MCCARTNEY COASTAL INC.  
Ref. Number: W9700007977

We have received your document for MCCARTNEY COASTAL INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 797A00017291

CERTIFICATE OF INCORPORATION  
OFMCCARTNEY COASTAL INC.

FILED

97 APR -4 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST  
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is MCCARTNEY COASTAL INC.

SECOND  
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE

4-1-97THIRD  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 1557 SCHALAMAR CREEK DR, LAKE LAND, FL 33801 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is JEFFREY S. MCCARTNEY 1557 SCHALAMAR CREEK DR, LAKE LAND, FL 33801

FOURTH  
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH  
SHARES

The total authorized capital stock of the Corporation is FIVE HUNDRED (500) shares having a Par Value of \$1.00 ONE DOLLAR. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

JEFFREY S. MCCARTNEY  
1557 SCHALAMAR CREEK DR.  
LAKE LAND, FL 33801

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

JEFFREY S. MCCARTNEY 1557 SEAHAMAR CREEK DR. LAKELAND FL 33801  
DOROTHY L. MCCARTNEY 1557 SEAHAMAR CREEK DR. LAKELAND FL 33801

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be APRIL 1 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

APRIL 1 1997

JEFFREY S. MCCARTNEY Jeffrey S. McCartney  
(Incorporator)

FLORIDA DEPARTMENT OF STATE

SANDRA B. MORTHAM SEC. OF STATE

P.O. Box 6327

TALLAHASSEE, FL

32314

FILED

97 APR -4 AM 10:06

SEC. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY AM FAMILIAR WITH AND  
ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR  
MCCARTNEY COASTAL INC.

JEFFREY S. MCCARTNEY

Jeffrey S. McCartney  
1657 SCALAMAC CREEK DR.  
LAKELAND, FL 33801