

P97000065783

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Paul R. McCarty, Inc.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

SIGNED: Paul R. McCarty

From:

Paul R. McCarty
Name

217 Parkwood Circle
Address

Niceville
City

FL
State

32578
Zip

850-897-5556
Telephone Number

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****122.50 ****122.50

FILED
97 JUL 28 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/30/97

ARTICLES OF INCORPORATION
OF
Paul R. McCarty, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Paul R. McCarty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

217 Parkwood Circle
Niceville, FL 32578

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares with a par value of \$0.01/share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul R. McCarty
217 Parkwood Circle
Niceville, Fl 32578

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul R. McCarty
217 Parkwood Circle
Niceville, FL 32578

The undersigned has executed these Articles of Incorporation this 23rd day of July, 1997.

Paul R. McCarty
Paul R. McCarty, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Paul R. McCarty, Inc.

2. The name and address of the registered agent and office is:

Paul R. McCarty

217 Parkwood Circle

Niceville, Fl 32578

Signature: _____

Paul R. McCarty

Title: President

Date: July 23, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Paul R. McCarty

Date: July 23, 1997