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Requestor's Name

Law Offices of DaFonte & Geisser  
1000 Belcher Road South  
Suite 2  
Large, Florida 34641

Phone #

Office Use Only

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

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

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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FILED  
98 JAN -9 PM 3.25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
98 JAN -9 PM 3.25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Mc Lelland and Associates, Inc.

ARTICLE I

Name

1.1. The name of the corporation is **Mc Lelland and Associates, Inc.** and the corporation's business address is 16860 U.S. 19 North, Lot 460, Clearwater, Florida, 34624.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of providing consulting services and conducting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the

stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

##### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 34641, and the name of the initial registered agent of this corporation is Richard J. Da Fonte, \_\_\_\_\_

#### ARTICLE VII

##### Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

Douglas M. Mc Lelland  
16860 U.S. 19 North, Lot 460, Clearwater, Florida, 34624

#### ARTICLE VIII

##### Incorporators

8.1 The name and address of the person signing these Articles is:

Douglas M. Mc Lelland  
16860 U.S. 19 North, Lot 460, Clearwater, Florida, 34624.

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 15 Dec, 1997.

  
Douglas M. Mc Lelland  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Douglas M. Mc Lelland, and presenting DL as identification to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15th day of December, 1997.

  
NOTARY PUBLIC



KATHLEEN M. DAFONTE  
COMMISSION # CC5897793  
EXPIRES OCT 01, 2000  
BONDED THROUGH  
ATLANTIC ROYALTY CO., INC

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for **Mc Lelland and Associates, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

RICHARD J. DAFONTE, \_\_\_\_\_

By:   
RICHARD J. DAFONTE

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, <sup>s</sup> and presented FL DL as identification and acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 15th day of December, 1997.

Kathleen M. Dafonte  
NOTARY PUBLIC



KATHLEEN M. DAFONTE  
COMMISSION # CC589793  
EXPIRES OCT 01, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

FILED  
98 JAN -9 PM 3.25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA