

FROM HILL WARD HENDERSON

(THU) 2.12'98 14:20/ST. 14:15/NO. 4260294940 P 1

**P980000014271**

2/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:03 PM

((H98000002920 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HILL, WARD & HENDERSON, P.A.  
CONTACT: BARBARA A MURPHY  
PHONE: (813)221-3900

ACCT#: 072317001716

FAX #: (813)221-2900

NAME: MCCRAW AND COMPANY

AUDIT NUMBER.....H98000002920

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

1-999

**FILED**  
98 FEB 12 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight FEB 12 1998

FROM HILL WARD HENDERSON

(THU) 2.12'98 14:21/ST. 14:15/NO. 4260294940 P 2



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**February 12, 1998**

**HILL, WARD**

**SUBJECT: MCCRAW AND COMPANY**  
**REF: W98000003154**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word and from the name or add suffix

Please return the original and one copy of 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 (850) 487-6057.

**Neysa Culligan**  
Document Specialist

**FAX Aud. #: H98000002920**  
**Letter Number: 898A00008161**

**Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

**ARTICLES OF INCORPORATION  
OF  
MCCRAW AND COMPANY, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: MCCRAW AND COMPANY, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be:

3401 McKay Avenue  
Tampa, Florida 33609

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: R. James Robbins, Jr., Esquire  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 436593 - 1 -

H98000002920

**FILED**  
98 FEB 12 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000002920

## **ARTICLE V**

### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE VI**

### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 E. Kennedy Boulevard, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is R. James Robbins, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

## **ARTICLE VII**

### **Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
R. James Robbins, Jr.	101 E. Kennedy Boulevard Suite 3700 Tampa, Florida 33602

H98000002920

FROM HILL WARD HENDERSON

(THU) 2.12'98 14:21/ST. 14:15/NO. 4260294940 P 5

H98000002920

**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
R. James Robbins, Jr.

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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

  
\_\_\_\_\_  
R. James Robbins, Jr.

Date:

  
\_\_\_\_\_  
2/11/98

**FILED**

98 FEB 12 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000002920