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Please return confirmation to:

Bobbie Padrevita

1140D Parkside Green Drive

W. Palm Beach FL 33415

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R(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Walk in

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -2 AM 11: 33

FILED

Examiner's Initials

YH

3/3/98

ARTICLES OF INCORPORATION OF  
McCRANEY COMPANIES

FILED  
98 MAR -2 AM 11: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is McCRANEY COMPANIES, hereinafter called the 'Corporation'.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1550 Latham Road, Suite 8, West Palm Beach, Florida 33409.

ARTICLE III

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The total authorized capital stock is 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1550 Latham Road, Suite 8, West Palm Beach, Florida 33409, and the initial registered agent of this corporation at that address is Steven McCraney.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

STEVEN McCRANEY	1550 Latham Road, Suite 8 West Palm Beach, FL 33409
MARIA M. McCRANEY	1550 Latham Road, Suite 8 West Palm Beach, FL 33409

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these articles is:  
STEVEN McCRANEY, 1550 Latham Road, Suite 8, West Palm Beach, FL 33409.

**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in or permitted by the Florida General Corporation Act.

**ARTICLE X**  
**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI  
INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 1998.

  
\_\_\_\_\_  
Steven McCraney

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared  
Steven E. McCraney, to me well known, and known to me to be the  
individual described in, or who produced as identification \_\_\_\_\_  
and who executed the foregoing instrument for the purpose therein stated.

WITNESS my hand and official seal this 27 day of

February, 1998.

Jane B. Robertson  
Notary Public

My Commission Expires: June 3, 2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATE STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT McCRANEY COMPANIES DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WEST  
PALM BEACH, STATE OF FLORIDA HAS NAMED  
STEVEN McCRAVEY, LOCATED AT 1550 LATHAM ROAD,  
SUITE 8,, CITY OF WEST PALM BEACH, STATE OF  
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE \_\_\_\_\_

TITLE President

DATE 2/27/98

ACKNOWLEDGMENT OF RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE \_\_\_\_\_

DATE 2/27/98

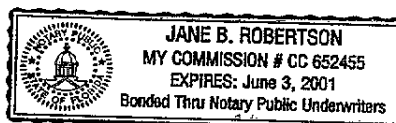
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