

P98000053811

RON FROST
2854 FLORAL RD.
LANTANA, FL 33462
561-966-8281

City/State/Zip

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 ☐ Pick up time _____ ☐ 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

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-06/15/98-01060-012
*****70.00 *****70.00

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

APPROVED
AND
FILED
98 JUN 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 16 1998

ARTICLES OF INCORPORATION

OF

MCCRANELS ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBER, ACTING AS INCORPORATOR OF A CORPORATION (HEREINAFTER REFERRED TO AS THE CORPORATION), UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, DOES HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

1.1) NAME: THE NAME OF THE CORPORATION IS:

MCCRANELS ENTERPRISES, INC.

ARTICLE 2.

2.1) PURPOSES: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3.

3.1) NUMBER OF AUTHORIZED SHARES: THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE ONE THOUSAND SHARES OF COMMON STOCK OF A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

3.2) PAYMENT FOR SHARES: THE CONSIDERATION FOR THE ISSUANCE OF SHARES OF CAPITAL STOCK OF THE CORPORATION MAY BE PAID, IN PART OR IN WHOLE, IN MONEY, IN OTHER PROPERTY TANGIBLE, INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION. WHEN PAYMENT OF THE CONSIDERATION FOR WHICH SUCH SHARES ARE TO BE ISSUED SHALL HAVE BEEN RECEIVED BY THE CORPORATION, SUCH SHARES ARE TO BE DEEMED TO BE FULLY PAID AND NON-ASSESSABLE. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGEMENT OF THE BOARD OF DIRECTORS OR THE STOCKHOLDERS, AS THE CASE MAY BE, AS TO THE VALUE OF THE CONSIDERATION RECEIVED FOR SUCH SHARES SHALL BE CONCLUSIVE

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ARTICLE 4.

DATA RESPECTING DIRECTORS

4.1) INITIAL BOARD OF DIRECTORS: THE FIRST BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBERS WHO NEED NOT BE RESIDENTS OF THE STATE OF FLORIDA NOR A STOCKHOLDER OF THE CORPORATION.

4.2) NAMES AND ADDRESSES: THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN SELECTED OR APPOINTED AND HAVE QUALIFIED ARE:

PAUL A. MCCRANELS 1914 HIGHRIDGE ROAD, LANTANA, FLA.

4.3) INCREASE OR DECREASE OF DIRECTORS: THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY AMENDMENT OF THE BY-LAWS, BUT NO DECREASE SHALL (A) HAVE THE EFFECT OF SHORTENING THE TERM OF ANY INCUMBENT DIRECTOR, OR (B) REDUCE THE NUMBER OF DIRECTORS TO LESS THAN ONE.

ARTICLE 5.

5.1) SUBSCRIBERS: THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

RONALD W. FROST 2854 FLORAL ROAD, LANTANA, FLORIDA 33462

ARTICLE 6.

PROVISIONS FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

6.1) MEETINGS OF STOCKHOLDERS: MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION MAY BE HELD AT SUCH PLACE, EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA, AS MAY BE PROVIDED BY THE BY-LAWS. IN THE ABSENCE OF ANY SUCH PROVISIONS, ALL MEETINGS SHALL BE HELD AT THE PRINCIPAL OFFICE OF THE CORPORATION.

6.2) MEETINGS OF DIRECTORS: MEETINGS OF THE BOARD OF DIRECTORS OF THE CORPORATION, ANNUAL, REGULAR, OR SPECIAL, MAY BE HELD EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA.

6.3) BY-LAWS: THE INITIAL BY-LAWS OF THE CORPORATION SHALL BE ADOPTED BY IT'S BOARD OF DIRECTORS. THE POWER TO ALTER, AMEND OR REPEAL THE BY-LAWS, OR TO ADOPT NEW BY-LAWS, SHALL BE VESTED IN THE BOARD OF DIRECTORS. THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE REGULATION, MANAGEMENT AND GOVERNMENT OF THE BUSINESS, AFFAIRS AND PROPERTY OF THE CORPORATION NOT INCONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA, OR THESE ARTICLES OF INCORPORATION.

6.4) INTEREST OF DIRECTORS IN CONTRACTS: ANY CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ONE OR MORE OF IT'S DIRECTORS, OR BETWEEN THE CORPORATION AND ANY FIRM, ORGANIZATION, ASSOCIATION, CORPORATION OR OTHER LEGAL ENTITY OF WHICH ONE OR MORE OF IT'S EMPLOYEES, OR IN WHICH HE OR THEY ARE OTHERWISE INTERESTED, SHALL BE VALID FOR ALL PURPOSES. NOTWITHSTANDING THE PRESENCE OF SUCH DIRECTOR OR DIRECTORS AT THE MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION WHICH ACTS UPON, OR IN REFERENCE TO, SUCH CONTRACT OR TRANSACTION, AND NOTWITHSTANDING HIS OR THEIR PARTICIPATION ON SUCH ACTION, IF THE FACT OF SUCH INTEREST SHALL BE DISCLOSED OR KNOWN TO THE BOARD OF DIRECTORS AND THE BOARD OF DIRECTORS SHALL, NEVERTHELESS, AUTHORIZE, APPROVE OR RATIFY SUCH CONTRACT OR TRANSACTION BY A VOTE OF A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, SUCH INTERESTED DIRECTOR OR DIRECTORS TO BE COUNTED IN DETERMINING WHETHER A QUORAM IS PRESENT, BUT NOT TO BE COUNTED IN CALCULATING THE MAJORITY NECESSARY TO CARRY SUCH VOTE. THIS PROVISION SHALL NOT BE CONSTRUED TO INVALIDATE ANY CONTRACT OR OTHER TRANSACTION WHICH WOULD OTHERWISE BE VALID UNDER THE COMMON AND STATUTORY

LAW APPLICABLE THERETO.

ARTICLE 7.

7.1) AMENDMENTS TO ARTICLES OF INCORPORATION:

THE CORPORATION RESERVES THE RIGHT FROM TIME TO TIME TO AMEND, ALTER OR REPEAL, OR TO ADD ANY PROVISIONS TO IT'S ARTICLES OF INCORPORATION (AS NOW CONSTITUTED OR HEREAFTER AMENDED) IN ANY MANNER NOW OR HEREAFTER PRESCRIBED OR PERMITTED BY THE FLORIDA STATUTES, OR ANY AMENDMENT THERETO ANY OR ALL RIGHTS CONFERRED UPON STOCKHOLDERS BY THESE ARTICLES OF INCORPORATION (AS NOW CONSTITUTED OR HEREAFTER AMENDED) ARE GRANTED SUBJECT TO THIS RESERVATION.

ACCOUNTING OFFICES OF

RONALD W. FROST, P.A.

BY: _____

Ronald W. Frost

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

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

FIRST-----THAT MCCRANELS ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:

1914 HIGHRIDGE ROAD, LANTANA, FLORIDA, 33462.

HAS NAMED THE ACCOUNTING OFFICES OF RONALD W. FROST, P.A.,
2854 FLORAL ROAD, LANTANA, FLORIDA, 33462 STATE OF FLORIDA
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ID TAKEN 623739302250

SIGNATURE

Ronald W. Frost

TITLE

President

DATE

6-10-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, DESIGNATED BUSINESS HEREBY AGREES TO ACT IN THIS
CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-
FORMANCE OF IT'S DUTIES.

SIGNATURE

Ronald W. Frost

DATE

6/12/98

APPROVED
AND
FILED

98 JUN 15 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED RONALD W. FROST, WELL KNOWN BY ME TO BE THE OWNER OF THE ABOVE NAMED ACCOUNTING OFFICES, DESCRIBED AS INCORPORATOR AND SUBSCRIBER WHO MADE, SUBSCRIBED AND ACKNOWLEDGED BEFORE ME THAT HE ACKNOWLEDGES EXECUTING THE SAME FREELY AND VOLUNTARILY UNDER AUTHORITY DULY INVESTED IN HIM.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 12th DAY OF June 1998, A.D.

Dolores A. Shock
NOTARY PUBLIC

MY COMMISSION EXPIRES:

