

P98000078302

DELOACH & ASSOCIATES, P.A.
500 LONE HARRIS DRIVE
LAKELAND, FLA 33803

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-09/04/98--01119--011
*****70.00 *****70.00

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

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

FILED
98 SEP -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
98 SEP -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF INCORPORATION
OF**

MCNEIL MANAGEMENT ASSOCIATES, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

McNeil Management Associates, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States. To administer and consult in the selling of products for other companies and customers.

ARTICLE III: CAPITAL STOCK

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of five dollars and no/100 (10.00) par value.

ARTICLE IV: INITIAL CAPITAL

The whole part of the authorized capital stock shall be paid for in cash.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of the law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

P.O. Box 91013
Lakeland, Florida 33804

The initial registered office shall be 8703 Scandanavia Blvd.
Lakeland, Florida 33833

ARTICLE VII: DIRECTORS

This corporation shall have only one Director initially. The number of Directors may be increased from time to time as the stock-holders desire, in accordance with the bylaws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Directors and Officers of this corporation is as follows:

NAME	ADDRESS	TITLE
Barbara McNeil	P.O. Box 91013 Lakeland, Fl 33804	President

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT PAID
Barbara McNeil	P.O. Box 91013 Lakeland, Fl 33804	100	\$1000.00

ARTICLE X: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.

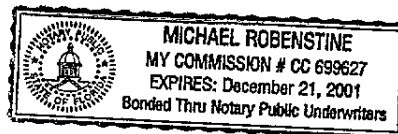
In WITNESS WHEREOF, I have hereunto set my hands and seal this 26th day of August, 1998.

STATE OF FLORIDA
COUNTY OF POLK

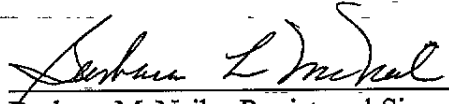
I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Barbara L. McNeil known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal this 26th day of August 19 98.

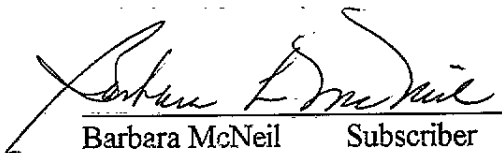
Michael Robenstine
Notary Public



I, Barbara McNeil, the registered agent for McNeil Management Association, Inc. hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation. This 26 day of August, 1998.


Barbara McNeil Registered Signature

In witness hereof, the undersigned subscriber has executed these Articles of Incorporation this the 26 day of August, 1998.


Barbara McNeil Subscriber

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98 SEP -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA