

TRANSMITTAL LETTER

P98000085136

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: McNeil Group, Inc.
(Proposed corporate name - must include suffix)

300002655823--6
-10/05/98--01108--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Will wait

FROM: Vaughn McNeil
Name (Printed or typed)

1482 Alligator Drive
Address

Alligator Point, Florida 32346
City, State & Zip

(850) 349-9333
Daytime Telephone number

RECEIVED
98 OCT -5 PM 12:57
FILED
98 OCT -5 PM 1:06
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

SMITH OCT 05 1998

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

McNeil Group Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is:

1482 Alligator Drive
Alligator Point, Florida 32346

ARTICLE III SHARES

The number of shares of stock is:

1,000,000

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Vaughn McNeil
1482 Alligator Drive
Alligator Point, Florida 32346

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

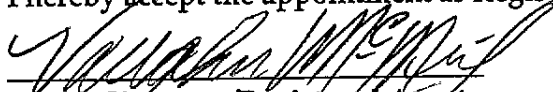
Vaughn McNeil, CEO
1482 Alligator Drive
Alligator Point, Florida 32346

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Vaughn McNeil, CEO
1482 Alligator Drive
Alligator Point, Florida 32346

I hereby accept the appointment as Registered Agent & agree to act in this capacity.


Signature/Registered Agent

10-5-1998
Date


Signature/Incorporator

10-5-1998
Date

FILED
98 OCT -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA