

TRANSMITTAL LETTER

P9800009 3371

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

500002664185--7
-10/15/98--01014--013
*****78.75 *****78.75

SUBJECT: McLarnon Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles P. McLarnon
Name (Printed or typed)

208 Turnberry Ct. So.
Address

Atlantic, FL 33452
City, State & Zip

561 - 432- 0740
Daytime Telephone number

98 NOV -3 AM 8:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

500002664185--7
-11/02/98--01084--001
*****50.00 50.00

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

11-4-98
CB
6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

CHARLES P. MCLARNON
208 TURNBERRY CT. SO.
ATLANTIS, FL 33462

SUBJECT: MCLARNON ENTERPRISES, INC.
Ref. Number: W98000023443

We have received your document for MCLARNON ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00051099

CERTIFICATE OF DOMESTICATION

The undersigned, Charles P. McLarnon President,
(Name) (Title)

of McLarnon Enterprises, INC. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was June 11, 19 87.

2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Delaware.

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was _____.

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is McLarnon Enterprises, Inc.

5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

208 Turnberry Ct. So. ATLANTA FL. 33462

I am President, of McLarnon Enterprises, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 30th day of October, 19 87.

Charles P. McLarnon
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

Paid Previously 78.75
\$ 50.00

FILED
NOV-3 AM 8:37
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
98 NOV -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McLarnon Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*208 Turnberry Ct. So.
Atlantis, Fl. 33462*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Charles P. McLarnon
208 Turnberry Ct. So.
Atlantis, Fl. 33462*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles P. McLarnon, President
208 Turnberry Ct. So.
ATLantis, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 1998.

(An additional article must be added if an effective date is requested.)

Charles P. McLarnon
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is McLarnon Enterprises, Inc.

2. The name and address of the registered agent and office is:

Charles P. McLarnon
(NAME)

208 Turnberry Ct. So.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ATLANTIS, FL. 33462
(CITY/STATE/ZIP)

FILED
98 NOV -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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.

Charles P. McLarnon
(SIGNATURE)

10/13/98
(DATE)