

P99000021673

TRANSMITTAL LETTER

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

SUBJECT:

M.W. McHenry CO.
(Proposed corporate name - must include suffix)

600002799496--5
-03/09/99--01065--013
*****87.50 *****87.50

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

FROM:

Carl "Wayne" McHenry
Name (Printed or typed)

673 Lakeside Drive
Address

DeFuniak Springs Florida 32433
City, State & Zip

850-892-7001

Daytime Telephone number

FILED
99 MAR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Wayne" GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE 3/9/99
DOC. EXAM 11-A

11.5, accept.

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

TA - 3/9/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.W. McHenry Co.

ARTICLE II PRINCIPAL OFFICE

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

673 Lakeside Drive
DeFuniak Springs, Florida 32433

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carl Wayne McHenry
673 Lakeside Drive
DeFuniak Springs Florida 32433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carl Wayne McHenry
673 Lakeside Drive
DeFuniak Springs, Florida 32433

Carl Wayne McHenry
Signature/Incorporator

FRIDAY 03/05/99

Date

(Incorporator & Registered Agent)

**See acceptance below for Carl Wayne McHenry.

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

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

FILED
99 MAR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA