

D&D McGHEE INC.

D&D McGhee Inc.
1507 Osceola Avenue
Jacksonville Beach, Florida 32250
(904) 246-9225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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March 22, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: D&D McGhee Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.
Please issue a certificate of incorporation for D&D McGhee Inc. Thank you for your assistance.

Sincerely,



David S. McGhee
1507 Osceola Avenue
Jacksonville Beach, Florida 32250
(904) 246-9225

Enclosures

D. BROWN APR - 1 1999

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 D&D McGhee Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1507 Osceola Avenue, Jacksonville Beach, Duval County, Florida 32250.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are David S. McGhee, 1507 Osceola Avenue, Jacksonville Beach, Duval County, Florida 32250.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are David S. McGhee, 1507 Osceola Avenue, Jacksonville Beach, Duval County, Florida 32250.

This 22nd day of March, 1999.


David S. McGhee, Incorporator

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.

This 22nd day of March, 1999.


David S. McGhee, Registered Agent

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