

P99000033165
TRANSMITTAL LETTER

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

500002831845--4
-04/07/99--01041--006
*****70.00 *****70.00

SUBJECT: McClellan Wholesale Company, 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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

727-447-9546

Daytime Telephone number

FILED
99 APR -7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 12 1999

ARTICLES OF INCORPORATION

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:

McClellan Wholesale Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3703 Postwood Circle
Suite # 203
Tampa, FL 33614

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Scott McClellan
3703 Postwood Circle
Suite # 203
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

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):

Kenneth Scott McClellan - President
3703 Postwood Circle
Suite # 203
Tampa, FL 33614

Dean R. Kerksieck - Vice President
3703 Postwood Circle
Suite # 203
Tampa, FL 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 2:25

FILED

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

X 24th Day of February, 1999

X ~~Kenneth Scott McClellan~~
Kenneth Scott Signature
X ~~Dean R. Kerksieck~~
Dean Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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

X ~~Kenneth Scott McClellan~~
Signature/Registered Agent Date 2/24/99
President
Kenneth Scott