

P99000041764

TRANSMITTAL LETTER

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

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-05/03/99--01136--026
****131.25 *****87.50

SUBJECT: MCGHIE CONSTRUCTORS INC.
(Proposed corporate name - must include suffix)

FILED
99 MAY -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: KENNETH MCGHIE
Name (printed or typed)

2451 N W 78TH STREET
Address

MIAMI, FLORIDA 33147
City, State & Zip

305-866-9324
Daytime Telephone number

MAY 7 - 1999

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

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:

MCGHIE CONSTRUCTORS INC.

ARTICLE II PRINCIPAL OFFICE

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

2451 N W 78TH STREET
MIAMI, FLORIDA 33147

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH MCGHIE
2452 N W 78TH STREET
MIAMI, FLORIDA 33147

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ARTICLE V INCORPORATOR(S)

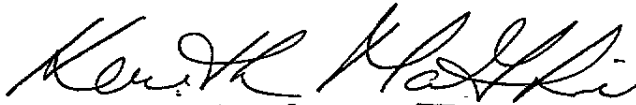
See instructions for officers/directors

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

KENNETH MCGHIE
2451 N W 78TH STREET
MIAMI, FLORIDA 33147

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

23 day of April, 19 99.



Signature

Signature

Signature

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: MCGHIE CONSTRUCTORS INC.

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

KENNETH MCGHIE
(NAME)
2451 N W 78TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33147
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

04/22/99
(DATE)