

P99000044797

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600002873916--1
-05/13/99--01068--011
*****87.50 *****87.50

SUBJECT: McGuire Realty, 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 ^{\$87.50}
Filing Fee *incl Copy*
& Certificate *Returned*

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: John F. McGuire
Name (printed or typed)

5355 NW 78Ct.

Address

Ocala, Fl. 34482

City, State & Zip

352-351-4167

Daytime Telephone number

FILED
99 MAY 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 17 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: McGuire Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5355 NW 78 Ct
Ocala, Fl. 34482

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John F. McGuire
5355 NW 78 CT.
Ocala, Fl. 34482

ARTICLES 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):

John F. McGuire
5355 NW 78 Ct.
Ocala, Fl.34482

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

11th day of May, 19 99.


John F. McGuire

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: McGuire Realty, Inc.

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

John F. McGuire
(Name)

5355 NW 78Ct
(P.O. Box or Mail drop Box Not Acceptable)

Ocala, Fl. 34482
(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 obligations of my position as registered agent.


(Signature)

5.11.99
(Date)