

P99000051622

TRANSMITTAL LETTER

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

600002894486--0  
-06/03/99--01088--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AMANDA McNISH & 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 of Status

☐ \$78.75  
Filing Fee  
& Cert. Copy

☒ \$87.50  
Filing Fee,  
Certified Copy,  
& Certificate of  
Status

FROM: AMANDA McNISH  
7033 US Hwy. 301 SOUTH  
RIVERVIEW, FL 33569  
813 677-8632

FILED  
99 JUN -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-1-99

6-8  
115

ARTICLES OF INCORPORATION  
OF  
AMANDA McNISH & COMPANY, Inc.

FILED  
99 JUN -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMANDA McNISH & COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence as June 1<sup>st</sup>, 1999.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, Florida 33569, and the name and street address of the initial registered agent is Deborah L. Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 7033 US Hwy. 301 South, Riverview, Florida 33569.

EFFECTIVE DATE  
6-1-99

## ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 51 shares being issued to Amanda McNish, 49 shares being issued to Budd McNish.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Amanda G. McNish	7201 Alafia Drive Riverview FL 33569
Budd A. McNish	7201 Alafia Drive Riverview FL 33569

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Amanda G. McNish, 7201 Alafia Drive, Riverview, FL 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of ~~May~~, 1999.

*June*  
*agw*

*Amanda G. McVish*  
INCORPORATOR  
*personally known*

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH)

The foregoing Articles of Incorporation were acknowledged before me, this 1st day of ~~May~~, 1999.

*June*  
*agw*

*Jerry K. Helton*  
NOTARY PUBLIC, State of Florida  
My commission Expires:



**JERRY K. HELTON**  
COMMISSION # CC 473895  
EXPIRES JUN 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DEBORAH L. GROTHEER, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 26<sup>th</sup> day of May, 1999.

*Deborah L. Grotheer*  
DEBORAH L. GROTHEER

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TALLAHASSEE, FLORIDA