

P99000054582

TRANSMITTAL LETTER

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

SUBJECT: McCLURG, INC.
(Proposed corporate name - must include suffix)

400002904104--9
-06/14/99-01136-012
*****78.75 *****78.75

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

FROM: ANDREW L. McCLURG
Name (printed or typed)

2710 27th HWY
Address

WEST PALM BEACH, FL. 33407
City, State & Zip

561-686-2421
Daytime Telephone number

FILED
99 JUN 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 16 1999

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

4

ARTICLES OF INCORPORATION

FILED
99 JUN 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: McCLURG, INC.

ARTICLE II PRINCIPAL OFFICE

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

2710 27TH WAY
WEST PALM BEACH, FL 33407

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: ANDREW L. McCLURG
2710 27TH WAY
WEST PALM BEACH, FL 33407

ARTICLE V INCORPORATOR(S)

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

ANDREW L. McCLURG
2710 27TH WAY
WEST PALM BEACH, FL. 33407

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

2ND day of JUNE, 1999.

Andrew L. McClurg

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: McCLURG, INC.

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

ANDREW L. McCLURG

(Name)

2710 27TH WAY

(P.O. Box not acceptable)

WEST PALM BEACH, FL 33407

(City/State/Zip)

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.

Andrew L. McClurg

(Signature)

6/2/99

(Date)