P99000078333

Requestor's Name

Jim O. McGee Ent. Inc. 5310 3rd St. Ct. W. Bradenton, FL 34307

700002973917--7 -08/30/99--01118--002 Office Use Only

| 1(Corn | oration Name) | Door | ment #) | | .: | |
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| 2. <u>(Corp</u> | oration Name) | (Docu | ment #) | 1 2 3 | | |
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| ☐ Walk in | Pick up time | | Certified Copy | 7: 53 STATE FLORIDA | • | |
| Mail out | | notocopy | Certificate of State | 18 | | _ |
| NEWFILINGS | AMENDMENT | 3 | | | | |
| Profit | Amendment | | | | | |
| NonProfit | Resignation of R.A., Officer/Director | | | | | |
| Limited Liability | Change of Registered Agent | | | | | |
| Domestication | Dissolution/Withdrawal | | | - | | |
| Other | Merger | | , | | | |
| | | | | | | - |
| OTHER FILINGS | REGISTRAT | | | | | |
| Annual Report | QUALIFICAT | ION | | | | |
| Fictitious Name | Foreign | | | | | _ |
| Name Reservation | Limited Partnership | | | × + + | - | |
| | Reinstatement | | | | - | |
| | Trademark | 1 | | | | |

CR2E031(1/95)

Other

R. VARNADORE SEP 0 2 1999

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

JIM O. MCGEE ENTERPRISES INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

JIM O. MCGEE ENTERPRISES INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

5310 3TH ST. CT. W BRADENTON FL 34207

ARTICLE III - SHARES

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

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM MCGEE 5310 3 TH ST. CT. W BRADENTON FL 34207

ARTICLE V - INCORPORATOR(S)

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

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

JIM O. MCGEE ENTERPRISES INC.

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

JIM MCGEE 53103TH ST, CT, W BRADENTON FL 34207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of AUGUST 1999.