## LAW OFFICE OF HUGH JAMES MCDONNELL ATTORNEY AT LAW

REPLY TO: 128 E. LIVINGSTON STREET ORLANDO, FLORIDA 32801 TRIAL PRACTICE
PHONE (407) 422-1200
FAX (407) 422-2001

# P99000097434

October 30, 1999

VIA: Certified Mail/Return Receipt Requested

Article No.: Z010 418 587

400003034374---9 -11/03/99--01085--007 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee FL 32314

Re: C.S. WHEELER BONDING, INC.

Dear Representative:

Enclosed please find two (2) original copies of the Articles of Incorporation and a Certificate of Acceptance as Registered Agent for service of process within this state for the above-referenced corporation. I am forwarding a check in the amount of \$78.75 which covers the \$35.00 filing fee, \$8.75 for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

Please endorse your approval of the Articles of Incorporation on both originals and return one to the undersigned. Feel free to call if you have any questions.

Sincere

Hugh James McDonnell

HJM:ss enclosure:

SECRETARY OF STATE

FILED

1999 NOV -3 AM 9: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

C.S. WHEELER BONDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be C.S. Wheeler Bonding, Inc.

#### **ARTICLE II - ADDRESS**

The principal office and mailing address of this corporation shall be 2621 S. Orlando Avenue, Suite 4, Sanford, Florida 32773.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares of \$1.00 par value common stock.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation shall be:

Law Office of Hugh James McDonnell, P.A. 128 E. Livingston Street Orlando, Florida 32801

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are as follows:

Name

Street Address

Office

Christopher McLoughlin

2621 S. Orlando Ave., Ste. 4 Sanford, Florida 32773 President

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Hugh James McDonnell 128 E. Livingston Street, Orlando, Florida 32801.

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

30th day of October, 1999.

Hugh James McDonnell, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

**SWORN TO AND SUBSCRIBED** before me this 30th day of October, 1999, by Hugh James McDonnell, who is personally known to me or who has produced a Driver's License as identification.

Signature

Notary Pools SUSAN LARE

My Committee By Com

FILED

1999 NOV -3 AM 9 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of C.S. Wheeler Bonding, Inc., I hereby accept and agree to act in this capacity.

Law Office of Hugh James MeDonnell, P.A.

by

Hugh James McDonnell, President

STATE OF FLORIDA COUNTY OF ORANGE

**SWORN TO AND SUBSCRIBED** before me this 30th day of October, 1999, by Hugh James McDonnell, President, who is personally known to me or who has produced a Driver's License as identification.

Signature

Notary Susan Lare

Notary My Comm Exp. 5/2/2002

No. CC 709697

My Commission, Expires: Lightle