

999000098321

Requester's Name

MYCORPORATION.COM

INCORPORATION SERVICES

26500 West Agoura Road, Suite 361  
Calabasas, California 91302

000003019320-5  
-10/20/99-01034-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -9 AM 9:44

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

2556  
W99-24356

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

g  
11/9/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS  
99 NOV -9 AM 9:44

October 21, 1999

MYCORPORATION.COM  
26500 WEST AGOURA ROAD  
SUITE 361  
CALABASAS, CA 91302

SUBJECT: MCGILL DIVERSIFIED, INC.  
Ref. Number: W99000024356

We have received your document for MCGILL DIVERSIFIED, INC.. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 799A00050858

ARTICLES OF INCORPORATION  
OF  
McGill Diversified, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV -9 AM 9:44

*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: McGill Diversified, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1604 South Miller Road  
Valrico, Florida 33594

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at No par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:

Jeffrey McGill  
1604 South Miller Road  
Valrico, Florida 33594

ARTICLE V INCORPORATOR

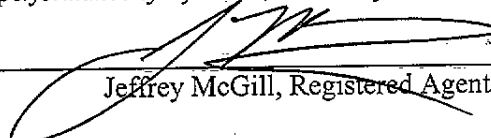
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp  
26500 West Agoura Road, #572  
Calabasas, California 91302

  
Philip K. Akalp, Incorporator

10/28/99  
Date

*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.*

  
Jeffrey McGill, Registered Agent

11-2-99  
Date