

TRANSMITTAL LETTER

P770006107962

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

RECEIVED
99 DEC 14 PM 4:04

SUBJECT: The McCRORY GROUP, 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
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: The McQuaid Group
Name (Printed or typed)

711 E Water St
Address

Geneva AL 36340
City, State & Zip

334 684 6398
Daytime Telephone number

400003070444--5
-12/15/99--01001--013
*****78.75 *****78.75

EFFECTIVE DATE
12/13/99

FILED
99 DEC 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2000TH DEC 14 1999

ARTICLES OF INCORPORATION

OF

THE MCCRORY GROUP, INC.

EFFECTIVE DATE
12/13/99

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 THE MCCRORY GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8240 MCCARTY LANE, PENSACOLA, FL. 32534 and the mailing address of this corporation is 8240 MCCARTY LANE, PENSACOLA, FL. 32534.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is JOHN T MCCRORY, 8240 MCCARTY LANE, PENSACOLA, FL. 32534

ARTICLE V - INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is Charles L. McQuaid, 711 E Water St., Geneva, AL. 36340 and his mailing address is P. O. Box 507, Geneva, AL. 36340-0507.

The undersigned incorporator has executed these Articles of Incorporation on December 13, 1999.


Charles L. McQuaid

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is THE MCCRORY GROUP, Inc.
2. The name and address of the registered agent and office is JOHN T MCCRORY, 8240 MCCARTY LANE, PENSACOLA, FL. 32534.

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.


JOHN T MCCRORY

December 13, 1999

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TALLAHASSEE, FLORIDA