Division of Corporations

Florida Department of State Division of Corporations

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(((H24000145585 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

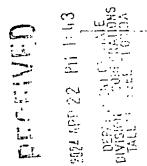
From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

Email Address:



FOREIGN PROFIT/NONPROFIT CORPORATION MCKAY CONSULTING INC

Certificate of Status	0
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Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MCKAY CONSI				
(Enter name of c	orporation; must include "INCORPORATED." orp.," "Inc.," "Co.," or "Corp.")	"COMPANY," "CORPORAT	ION."	
McKay Glob	oal Consulting Inc			
(If name unavail	able in Florida, enter alternate corporate name a	dopted for the purpose of transaction	cting business in Florid	a)
Delaware	7			
(State or countr	y under the law of which it is incorporated)	(FEI number, it	f applicable)	<u> </u>
11/13/2023	5			
(Date	of incorporation)	(Date of duration, if oth	ner than perpetual)	_
ń.				
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150		bility)	_
7901 4th St N ST	E 300, St. Petersburg, FL 33702			
· · <u> </u>	(Principal offic	e street address)		
	(Current mailing	address, if different)		_
3. Name and stree	et address of Florida registered agent: (P.O.	Box NOT acceptable)		
Name:	Registered Agents Inc		<u>.</u>	;
Office Address:	7901 4th St N STE 300			
	St. Petersburg	, Florida	;; ;; ;;	
	(City)	(Zip code)	PH	
). Registered ag	ent's acceptance:		1. 3	2* '**
Having been nam	ed as registered agent and to accept servic			
	application, I hereby accept the appointmomorphy with the provisions of all statutes re			
	omply with the provisions of an sauties re with and accept the obligations of my pos		mete persormance of	my auc
-		. .		
Ţ	David Scherts			
	(Registered agent's sig	nature)		

^{10.} Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

□Chairman	Name:	□ Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
⊡Director	16192 COASTAL HWY	⊔Director				
President	Lewes DE 19958	□President				
□Vice President		□Vice President				
☑ Secretary	☑Treasurer	☐ Secretary	□Treasurer			
Other	Other	□Other	Other			
Chairman	Name:	□Chairman	Name:			
	Address:	□Vice Chairman	Address:			
□ Director		Director				
□President		□President				
		□Vice President				
□ Secretary	☐Treasurer	Secretary	☐ Treasurer			
Other		Other				
□Chairman	Name:	□Chairman	Name:			
∐Vice Chairman	Address:	LlVice Chairman	Address:			
Director		Director				
□President		□President				
□Vice President	****	□Vice President				
☐ Secretary	□Treasurer	☐ Secretary	□Treasurer			
□Other	Other	Other	Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12.						

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

4/22/2024 09:06:01 PDT To: 18506176383 Page: 4/4 Fax: 8134365206

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MCKAY CONSULTING INC" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCKAY CONSULTING INC" WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203287875

Date: 04-19-24