

TRANSMITTAL LETTER

PO1000047377

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

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-05/07/01--01097--006
*****78.75 *****78.75

SUBJECT: Mackenzie Elizabeth & Company
(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: HOLLY E. BROWN
Name (Printed or typed)

1022 Asbury Way
Address

Boynton Beach, FL 33426
City, State & Zip

561.436.7699
Daytime Telephone number

FILED
01 MAY -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AUTHORIZATION BY PHONE TO
CORRECT Suffin
DATE 5/11
DOC. EXAM LSB

G. BULLOCK MAY 11 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mackenzie Elizabeth & Company, Inc.

FILED

01 MAY -7 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1022 ASBURY WAY
BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Holly E. Brown - President
Secretary
1022 Asbury way
Boynton Beach, FL 33426

ARTICLE VI REGISTERED AGENT

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

Holly E. Brown
1022 Asbury Way
Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Holly E. Brown
1022 ASBURY WAY
BOYNTON BEACH, FL 33426

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly E. Brown

Signature/Registered Agent

4/17/01

Date

Holly E. Brown

Signature/Incorporator

4/17/01

Date