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TALLAH. FLORIDA

Joanna McKenney GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art F
DATE 11/9/03
DOC. EXAM Don's Brown

11/17

TRANSMITTAL LETTER

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

SUBJECT: McKinsey of Jacksonville, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gary and JoAnne McKinsey
Name (Printed or typed)

P.O. Box 54691
Address

Jacksonville FL 32245
City, State & Zip

904-683-4073
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

McKinsey of Jacksonville, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 54691 Jacksonville Fl. 32245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To open Bed and Breakfast

ARTICLE IV SHARES

The number of shares of stock is:

2 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Gary McKinsey P.O. Box 54691, Jacksonville Fl.

Vice President

JoAnne McKinsey (same) 32245

ARTICLE VI REGISTERED AGENT

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

JoAnne McKinsey

10814 Rutalei dr

Jacksonville Fl. 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary & JoAnne McKinsey

P.O. Box 54691 P.O. Box 54691

Jacksonville Fl 32245

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



Signature/Registered Agent

11/3/03

Date



Signature/Incorporator

JoAnne McKinsey

11.3.03

Date